2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12124

Entity Name: WILLIAMSBURG-ZLOTOFF, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 DAINES T. 280 DAINES STREET SUITE 300 SUITE 300

BIRMINGHAM, MI 48009 BIRMINGHAM, MI 48009

Current Mailing Address: New Mailing Address:

280 DAINES T. SUITE 300 BIRMINGHAM, MI 48009

FEI Number: 38-2708419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS 103 N. MERIDIAN STREET LOWER LEVEL TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ZLOTOFF, PAUL ZLOTOFF, PAUL

 Name:
 ZLOTOFF, PAUL
 Name:
 ZLOTOFF, PAUL

 Address:
 280 DAINES ST.-STE.300
 Address:
 280 DAINES ST.-STE.300

 City-St-Zip:
 BIRMINGHAM, MI
 City-St-Zip:
 BIRMINGHAM, MI
 48009

Title: V () Delete Title: () Change () Addition

 Name:
 ZLOTOFF, ROGER
 Name:

 Address:
 280 DAINES ST. #300
 Address:

 City-St-Zip:
 BIRMINGHAM, MI 48009
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER ZLOTOFF V 01/06/2004