2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2004 08:00 AM Secretary of State --**DOCUMENT # P27336** 1. Entity Name 924 WEXFORD BOULEVARD CORP. Principal Place of Business Mailing Address 5036 JERICHO TURNPIKE 924 WEXFORD BLVD STE. 924 STE 300 COMMACK, NY 11725 US VENICE, FL 34293 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2985942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTHEWS, THOMAS J. DO NOT WRITE 924 WEXFORD BOULEVARD SARASOTA, FL 34230-6948 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVS TITLE MATTHEWS, THOMAS J. NAME 412 FIELDSTONE DR STREET ADDRESS CITY - 5T - ZIP VENICE, FL TD TITLE 000000079274 MATTHEWS, THOMAS J. NAME 03/08/04-80059-012 150.00 STREET ADDRESS 412 FIELDSTONE DR CITY-ST-7IP VENICE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS_

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED