2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2004 8:00 am Secretary of State DOCUMENT # P92000007318 1. Entity Name 03-24-2004 90011 007 ***150.00 DEERFIELD ASSOCIATES CORP. Principal Place of Business Mailing Address 33 SOUTH SERVICE RD 33 SOUTH SERVICE RD JERICHO NY 11753-1006 JERICHO NY 11753-1006 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-3183079 Not Applicable Ziα Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent SHAHADY, JOHN J HOUSTON & SHAHADY 316 NE 4TH ST. FT. LAUDERDALE FL 33301 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make-Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Change Addition TITLE ☐ Delete ROSEN, ROBERT A NAME NAME STREET ADDRESS 33 SOUTH SERVICE RD STREET ADDRESS CITY-ST-ZIP JERICHO NY CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME w ROSEN, FLORENCE NAME 33 SOUTH SERVICE RD STREET ADDRESS STREET ADDRESS JERICHO NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSEN, DAVID S NAME STREET ADDRESS 33 SOUTH SERVICE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JERICHO NY ☐ Change TIT! F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

x#th all other like

SIGNATURE:

FILED