2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P92000015376 01-20-2004 90082 046 ***150.00 1. Entity Name JOSÉPH N. FELLER, CPA PA Principal Place of Business Mailing Address 8188 S. CORAL CIRCLE 8188 S. CORAL CIRCLE 24002805 NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0377390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELLER, JOSEPH N DO NOT WRITE 8188 S. CORAL CIRCLE NORTH LAUDERDALE, FL 33068 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST FELLER, JOSEPH N NAME STREET ADDRESS 8188 SOUTH CORAL CIRCLE CITY-ST-78P NORTH LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED Jan 20, 2004 8:00 am

12. I hereby certify that the information supplied with this filling 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:

| Signature |

CITY-ST-ZIP