2004 FOR PROFIT CORPORATION

SIGNATURE:

AND TYPED OR PRINTE

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000028202 04-30-2004 90302 006 ***150.00 MIRKIN & WOOLF, P.A. Principal Place of Business Mailing Address たまひひんひひひ 1700 PALM BEACH LAKES BLVD. 1700 PALM BEACH LAKES BLVD. **STE. 580** STE. 580 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 Principal Place of Business Clo Marcs up & Mailing Address Clo Marcs. Wonf 2117 Vinags Circle 2117 Vinags Circle Suite, Apt. #, etc. CR2E034 (10/03) 04262004 Chg-P 4. FEI Number Applied For Wel 1571 65-0404436 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATC S. WOOL MIRKIN, MARK H Street Address (P.O. Box Number is Not Acceptable) 1700 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401 211 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 fegistered agent. 5 W0017 SIGNATURE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VSTD ☐ Addition TITLE TITLE ☐ Delete Change WOOLF, MARC S NAME NAME 2117 VININGS CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 changed, or on an attachment with an address, with all other like empowered.

FILED

561-308-6381