2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P93000032323 1. Entity Name OVICH LICENSING CORP. Mailing Address Principal Place of Business 219 SOUTH DIXIE HIGHWAY 219 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0412709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRECHER, NICHOLAS M 219 S. DIXIE HWY. W. PALM BEACH, FL 33401 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 it 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 U00000130744 Trust Fund Contribution. Added to Fees 04/26/04-80129-025 150.00 OFFICERS AND DIRECTORS 10. TITLE BRECHER, NICHOLAS M NAME STREET ADDRESS 219 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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