2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2004 08:00 AM... Secretary of State **DOCUMENT # P93000047178** 1. Entity Name HOWARD N. FINK, C.P.A., P.A. Mailing Address Principal Place of Business 1747 VAN BUREN ST 1747 VAN BUREN ST 840 840 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0418096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FINK, HOWARD N DO NOT WRITE 18011 BISCAYNE BLVD AVENTURA, FL 33160 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. TITLE FINK, HOWARD N NAME 18011 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 U00000012385 01/26/04-80007-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME 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 v

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED