2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-DP

thereby certify that the information indicated on this report or supplement the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

FILED Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P94000044045** ALL BROWARD OPERATIONS, INC. Principal Place of Business Mailing Address 321 STATE RD 84 321 STATE RD 84 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 No Cha-P CR2E034 (10/03) 03252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0499868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PORCELLI, JOSEPH DO NOT WRITE 321 STATE RD 84 FT LAUDERDALE, FL 33315 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 Sugreture, typod or printed name of registered agent and rise if applicable. DATE (NOTE: Progistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000102092 Trust Fund Contribution. Added to Fees 04/02/04-80040-005 10. OFFICERS AND DIRECTORS D mle NAME PORCELLI, JOSEPH STREET ADDRESS 321 STATE RD 84 CITY-SY-ZIP FT LAUDERDALE, FL 33315 TELLE NAME STREET ADORESS CITY-ST-23P MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ABDRESS CITY-ST-ZIP STREET ADDRESS

COED NAME OF SIGHING OFFICER OF DIRECTOR

qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if appeared.