FILED Feb 23, 2004 08:00 AM Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P94000093898** 1. Entity Name CLARIDGE GROUP, INC. Mailing Address Principal Place of Business 4930 SARAZEN DRIVE 4930 SARAZEN DRIVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0547309 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ISRAEL, STANLEY E DO NOT WRITE 450 N PARK ROAD #500 HOLLYWOOD, FL 33021 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 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

Added to Fees

U00000063029

Applied For

Not Applicable

| After M | ay 1, 2004 Fee Will be \$550.00 | Trast Facia Confinadacti, |
|--|---|---------------------------|
| 10. | OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP NOTKIN, HARRY 4930 SARAZEN DR HOLLYWOOD, FL | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VS NOTKIN, NATALIE 4930 SARAZEN DR HOLLYWOOD, FL | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | |
| 12. I hereby contifu that the information supplied with this filing door not qualify for the exe | | |

DO NOT WRITE IN THIS SPACE

I nereby 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 of 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR