2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

FILED Jan 28, 2004 08:00 AM DOCUMENT # P95000031180 **Secretary of State** 1. Entity Name PETERSEN & HAWTHORNE, P.A. Principal Place of Business _ Mailing Address 1700 EAST LAS OLAS BLVD. 1700 EAST LAS OLAS BLVD. PENTHOUSE II FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suste. Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0574499 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETERSEN, BYRON G Street Address (P.O. Box Number is Not Acceptable) 1700 EAST LAS OLAS BLVD. PENTHOUSE II FORT LAUDERDALE FL 33301 City Zip Code 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 fille if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI 11. TITLE ☐ Delete STLE ☐ Change Addition U00000018261 Change 01/28/04-80127-023 150.00 NAME PETERSEN, BYRON G NAME STREET ADDRESS 1700 E LAS OLAS BLVD PHII STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP TITLE Delete **TS15** Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY -ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP BITLE ☐ Change ☐ Delete RITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-57-ZIP CITY-ST-ZIP THE ☐ Delete BBF ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 3313 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

Byron G. Petersen 1/26/04