2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P95000032299** 1. Entity Name MILLER, ABRAMSON & CO., INC. Mailing Address Principal Place of Business 21 N.W. 2ND STREET 21 N.W. 2ND STREET DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 US US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0621201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABRAMSON, CHERYL DO NOT WRITE 2161 DATE PALM ROAD BOCA RATON, FL 33432 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 DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 NAME LISA MILLER U00000102436 04/05/04-80015-014 150.00 STREET ADDRESS 3895 N.W. 53 STREET CITY - ST - ZIP BOCA RATON, FL 33496 THILE CHERYL ABRAMSON NAME STREET ADDRESS 2161 DATE PALM ROAD CITY-ST-7IP BOCA RATON, FL 334327917 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP