2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2004 08:00 AM DOCUMENT # P95000064851 **Secretary of State** COCONUT CREEK PROPERTIES, INC. Principal Place of Business Mailing Address 5235 COCONUT CREEK PKWY 5235 COCUNUT CREEK PKWY MARGATE, FL 33063 US MARGATE, FL 33063 US 07032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0619417 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent COHEN, EDWARD B DO NOT WRITE 54 SW BOCA RATON BLVD. 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 fitte if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 07/08/04-80012-012 550.00 TITLE NAME SPIELMAN, STANLEY STREET ADDRESS 4364 KASSO CIRCLE CITY-ST-ZIP BOCA RATONO, FL. TITLE NAME STREET ADDRESS CITY - ST.- 71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7tP 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 pame appears in Block 10 or Block 11 if changed, or on an attachment virtuan address, with all other like empowered.

FILED