2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am **Secretary of State** DOCUMENT # P95000067692 05-03-2004 90697 026 ***150.00 SOUTH FLORIDA SALES & MARKETING CORP Principal Place of Business Mailing Address P.O. BOX 8413 P.O. BOX 8413 CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0608900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELTZER, HERBERT DO NOT WRITE 3631 TURTLE RUN BLVD #717 IN THIS SPACE CORAL SPRINGS, FL 33067 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, typed or prin (NOTE: Registered 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 Trust Fund Contribution. Added to Feet OFFICERS AND DIRECTORS 10. TITI F MELTZER, HERBERT NAME 3631 TURTLE RUN BLVD STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE STERLING, BARBARA NAME STREET ADDRESS 6782 N.W. 108 AVE. CITY-ST-ZIP PARKLAND, FL 33076 TITLE MELTZER, SYLVIA NAME 3631 TURTLE RUN BLVD STREET ADDRESS DO NOT WRITE CORAL SPRINGS, FL 33067 City-St-ZiP IN THIS SPACE TITLE STERLING, DORAN NAME STREET ADDRESS 6781 N.W. 108 AVE. PARKLAND, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME 5 STREET ADDRESS

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

SIGNATURE:

FILED

Daytime Phone #