2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 13, 2004 8:00 am Secretary of State 07-13-2004 90006 016 ***150 00 DOCUMENT # P95000075566 BORART HOLDINGS, INC. Mailing Address Principal Place of Business 907 S 21ST AVENUE 907 S 21ST AVENUE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 CR2E034 (10/03) 07072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3339664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ATTWOOD, BRIAN DO NOT WRITE 907 S 21ST AVENUE HOLLYWOOD, FL 33020 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME ATTWOOD, BRIAN 2781 OCEAN CLUB BLVD #204 STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP VP ROMILIO VENTURA NAME STREET ADDRESS 17901 NE 9TH CT CITY-ST-ZIP N MIAMI BCH, FL 33162 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE THILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED