.2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P95000081544 NATHANSON FAMILY CORPORATION Principal Place of Business Mailing Address 17058 WHITEHAVEN DRIVE 17058 WHITEHAVEN DRIVE BOCA RATON, FL 33469 BOCA RATON, FL 33469 CR2E034 (10/03) 07262004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0662295 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent NATHANSON, M.P. DO NOT WRITE 17058 WHITEHAVEN DRIVE BOCA RATON, FL 33496 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) U000000171167 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 08/30/04-80007-009 550.00 Due by September 8, 2004 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. HTLE NATHANSON, MONTE P NAME STREET ADDRESS 17058 WHITEHAVEN DRIVE BOCA RATON, FL 33469 CUTY-ST-ZIP 3153 E GREENSPOON, WARREN NAME 5804 WINDSOR COURT STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 HILE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CHT+ \$1-28 TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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, Plorida 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.

STREET ADDRESS C177-ST-ZIP RILE NAME STREET ADDRESS

NG OFFICER OR DIRECTOR

FILED