2004 FOR PROFIT CORPORATION

SIGNATURE:

Sep 24, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000082778** 09-24-2004 90001 037 ***150.00 1. Entity Name BROOKMAN-FELS MANAGEMENT CORP. Principal Place of Business Mailing Address 54073413 940 HARBOR ISLANDS DR 940 HARBOR ISLANDS DR HOLLYWOOD, FL 33019 US HOLLYWOOD, FL 33019 US No Chg-P 09212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0631594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAVAGE, CRAIG D DO NOT WRITE 5901 S.W. 111TH ST. MIAMI, FL 33156 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice. Due by Salamai Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE FELS. JON NAME 940 HARBOR ISLANDS DR STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 SVD TITLE LEVY, MICHAEL NAME STREET ADDRESS 940 HARBOR ISLANDS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE OFFERDERO: BERMARD NAME STREET ADDRESS 940 FIARBOR TO AMOULD DO NOT WRITE CITY-ST-7TP HOLEYWOOD, PL 99919-IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 supplied either contribution of the corporation or the reconverted 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 other like empowered.

TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED