2004 FOR PROFIT CORPORATION - ANNUAL REPORT

SIGNATURE: "

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P95000096853 1. Entity Name HURWIT FOUR CORPORATION Principal Place of Business Mailing Address 2115 N.E. 191ST DRIVE 2115 N.E. 191ST DRIVE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 CR2E034 (10/03) 02242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HURWIT, BARRY 2115 N E 191ST DRIVE N. MIAMI BEACH, FL 33479 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed pame of registered agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000115129 04/16/04-80012-009 150.00 OFFICERS AND DIRECTORS 10. PST TITLE HURWIT, BARRY P MAME STREET ADDRESS 2115 NE 191 DRIVE N MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 6 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TELF NAME STREET ADDRESS CITY-ST-ZIP 3 1517 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. If 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 eddress, with all other like empowered.

TILED

Apr 16, 2004 08:00 AM