2004 FOR PROFIT CORPORATION

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SIGNATURE:

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May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P95000097250 . 5333 COLLINS AVENUE, INC. Precipal Place of Business Mailing Address 980 N FEDERAL HWY 980 N FEDERAL HWY SUITE 200 SUITE 200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0639961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COMPARATO, JAMES 980 N FEDERAL HWY #200 BOCA RATON, FL 33432 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. INDIE Registered Agent signature required when reinstating! 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD COMPARATO, JAMES NAME THE ELADORESS 980 N FEDERAL HIGHWAY #200 OF SEAR BOCA RATON, FL 33432 មេរិក្សាក្សា ផ្សានឲ្យពួ 95958 94449568**0-005** 1**50.0**0 du. ејдил JEHR LAPPRESS out of AP $I(I) \, f$ 5.4646 TREET ADDRESS DO NOT WRITE SEC ST 74P IN THIS SPACE DOLE \$1.55.IF STREET ADDRESS are stizie 700 F MARIE THEFT ADDRESS 01 11 2IP filef. *.26JF THE LABORESS.

12. Thereby certify that the information supplied with this filing coes 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. Florida Statutes, and that my name appears in Block 10 or Block 11 if

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