## 2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCLIMENT # POSOCOOCOS



1. Entity Name EINHORN TRUST INVESTMENTS, INC.					03-15-2004 90055 031 ***150.00				
Principal Place of Business  1428 BRICKELL AVENUE STE 400 MIAMI, FL 33131  Principal Place of Business  NIXON PEABODY, LLP 101 FEDERAL STREET BOSTON, MA 02110							2117U 		
	ace of Business	3. Mailing Address NIXON PEABODY, LLP							
Suite, Apt. #, etc.		Suite, Apt. #, etc.  100 SUMMER STREET			03082004	Chg-P	CR2E034 (1		v >=
City & State		BOSTON MA		4. FEI Number 65-0629	370		No	plied For t Applicable	
Zip	Country	Zip 02110	Country	USA	5. Certificate of	Status Desired		<b>5</b> Add Required	
	6. Name and Address of Current		7. Name and Address of New Registered Agent,						
WEINER, LAWRENCE 1428 BRICKELL AVENUE STE 400 MIAMI, FL 33131				Street Address (P.O. Box Number is Not Acceptable)					
				City			FL Z	ip Code	€
	named entity submits this statement for ions of registered agent.	or the purpose of changing its	registered	office or regis	stered agent, or both	in the State of Flo	rida. I am familia	ar with.	and accept
SIGNATURE_	Signature, typed or printed name of registered agen	t and tille if applicable. (NOT	E: Registered A	gent signature requ	Bed when reinstating)		DATE '		· · ·
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.	9. Election Campa Trust Fund Con	_		65.00 May Be added to Fees				
10.	OFFICERS AND		11.	1	ADDITIONS/C	HANGES TO OFF			
THLE NAME STREET ADDRESS CITY-ST-ZIP	DPT EINHORN, ALAN H 101 FEDERAL ST BOSTON, MA	☐ Delete	TITLE NAME STREET: CITY-ST	1'	SUMMER S	TREET	<b>125</b> (	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CLYMER, JOHN H 101 FEDERAL ST BOSTON, MA	☐ Delete	TITLE NAME STREET CITY-ST		o Summer OSTON, MA		<b>⊠</b> (	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Celete	TITLE NAME STREET CITY - ST	ADDRESS 1-ZIP	·	,		Change	Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP		□ Delete	TITLE NAME STREET CITY-ST	ADDRESS T-ZIP	-			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS T-Zip				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	pertify that the information supplied wi	Delete	CITY-S		Section 119 07/23//	Florida Statutos	arrodo de de a	Change	Addition

Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. 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.

SIGNATURE:

ALAN EINHORN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

617-345-6103