## FILED Apr 30, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION ANNUAL REPORT 04-30-2004 90341 028 \*\*\*150.00 DOCUMENT # P96000010136 1. Entity Name PROSPECT STATION, INC. Principal Place of Business Mailing Address 12305 S DIXIE HWY 12305 S DIXIE HWY MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 04282004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0639110 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-**DO NOT WRITE** GORMAN, LENARD H 1320 SOUTH DIXIE HWY PENTHOUSE 1275 IN THIS SPACE CORAL GABLES, FL 33134 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be

Added to Fees

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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 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:

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

FONTECILLA, CARLOS

12305 S DIXIE HWY

BEGELMAN, CAROL

12305 S. DIXIE HWY. MIAMI, FL 33156

MIAMI, FL 33156

OFFICERS AND DIRECTORS

10.

TITI É

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

NAME STREET ADDRESS

CITY-ST-ZIP TITLE

IQ TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Applied For

Not Applicable