≥2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # P96000034496 1. Entity Name SRBB, INC. Mailing Address Principal Place of Business 7431 COLLEGE PARKWAY 145 EAST 32 STREET SUITE 500 FT. MYERS, FL 33907-5548 NEW YORK, NY 10016 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3887455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULMAN, RONCA, & BUCUVALAS, INC. DO NOT WRITE 7431 COLLEGE PARKWAY FORT MYERS, FL 33907 IN THIS SPACE 8. The above framed 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. SIGNATU e, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE SCHULMAN, MARK A NAME 145 E 32ND ST 5TH FLR STREET ADDRESS ____U00000007592 U1/20/04-80030-001 150.00 NEW YORK, NY 10016 CITY-ST-ZIP TITLE RONCA, ALBERT A NAME STREET ADDRESS 145 E 32ND ST, 5TH FLR CITY-ST-ZIP NEW YORK, NY 10016 TITLE NAME BUCUVALAS, MICHAEL J STREET ADDRESS 145 E 32ND ST, 5TH FLR DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10016 IN THIS SPACE BOYLE, JOHN M NAME STREET ADDRESS 8403 COLESVILLE RD, STE 820 CITY-ST-ZIP SILVER SPGS, MD 20910 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 true empoyered 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

ICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED