2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE IN TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IVAN GOLDBARG

Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P96000043879 1. Entity Name 03-29-2004 90404 013 ***150.00 IVAN GOLDBERG & ASSOCIATES, INC. Principal Place of Business Mailing Address C/O IVAN GOLDBERG 244 ORANGE TREE DR ATLANTIS FL 33462 C/O IVAN GOLDBERG 244 ORANGE TREE DR ATLANTIS FL 33462 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0673409 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDBERG, BARBARA Street Address (P.O. Box Number is Not Acceptable) C/O IVAN GOLDBERG 244 ORANGE TREE DR ATLANTIS FL 33462 City Zio Code 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. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition TITLE TITLE [7] Change ☐ Delete GOLDBERG, IVAN NAME NAME STREET ADDRESS 244 ORANGE TREE DR STREET ADDRESS ATLANTIS FL 33462 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition D ☐ Delete TITLE TITLE GOLDBERG, BARBARA NAME NAME 244 ORANGE TREE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL 33462 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED