2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 26, 2004 08:00 AM **Secretary of State DOCUMENT # P96000049875** WAYNE LAGANA & COMPANY INC. Principal Place of Business Mailing Address POST OFFICE BOX 129 3424 GRIFFAN RD FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33302 01172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0676131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEWIS, BARRY H 3424 GRIFFIN RD FT LAUDERDALE, FL 33312 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STD U00000013117 NAME LEWIS, BARRY H 01/26/04-80040-022 150.00 STREET ADDRESS 1201 RIVER REACH DRIVE UNIT 301 FORT LAUDERDALE, FL 33315 CITY-ST-ZIP ******** TITLE NAME STREET ADDRESS CITY-ST-712 TITLE وخالفقين والوجاج ووضيتني أجحاجيه معججاه NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not required 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 accurage 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 of it an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

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