2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 01, 2004 08:00 AM DOCUMENT # P96000059500. . . . **Secretary of State** GARDENS ON THE FAIRWAY, INC. Principal Place of Business Mailing Address 7900 GLADES ROAD 7900 GLADES ROAD SUITE 420 SUITE 420 BOCA RATON, FL 33434 BOCA RATON, FL 33434 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684425 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOPPEL, MICHAEL DO NOT WRITE 7900 GLADES ROAD SUITE 420 IN THIS SPACE BOCA RATON, FL 33434 5. 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 neme of registered agent and title if applicable (NOTE, Recristered Agent signature regulred when reinstating) DATE 1000001100548 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П 04/01/04-80011-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TRTLE TOPPEL, HAROLD NAME 7900 GALDES ROAD, SUTTE 420 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME TOPPEL, MICHAEL 7900 GLADES ROAD, SUITE 4220 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE TOPPEL, JONATHAN STREET ADDRESS 7900 GLADES RAOD, SUITE 420 DO NOT WRITE CITY-SY-ZIP BOCA RATON, FL 33434 WILE IN THIS SPACE NAME STREET ADDRESS 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)(f). 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equipment of the corporation or an attachment with, an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-78P TITLE MAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME O GNING OFFICER OR DIRECTOR

Michael Toppel 3/26/04