2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000066575

SIGNATURE: <

Apr 28, 2004 08:00 AM Secretary of State JAYNE S. BENJAMIN, P.A. Principal Place of Business Mailing Address 10660 MAPLE CHASE DRIVE 10660 MAPLE CHASE DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 03082004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0685570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENJAMIN, JAYNE S DO NOT WRITE 10660 MAPLE CHASE DRIVE BOCA RATON, FL 33498 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 BENJAMIN, JAYNE S NAME STREET ADDRESS 10660 MAPLE CHASE DRIVE CITY-ST-ZIP BOCA RATON, FL 33498 TITLE U00000134883 NAME 04/28/04-80038-002 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #