2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # P96000074718 1. Entity Name SUSÁN SOLOMON & ASSOCIATES, INC. Principal Place of Business Mailing Address 16395 73 COURT NORTH 16395 73 COURT NORTH LOXAHATCHEE, FL 33470 US US LOXAHATCHEE, FL 33470 03202004 CR2E034 (10/03) No Chg-P Applied For 4. FEI Number 65-0691867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SOLOMON GRIMES, SUSAN 16395 73 COURT NORTH LOXAHATCHEE, FL 33470 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. Sanature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UÚUÚÓO0095167 Trust Fund Contribution. Added to Fees 03/24/04-80021-025 150.00 OFFICERS AND DIRECTORS 10. TITLE D SOLOMON-GRIMES, SUSAN NAME 16395 73 COURT NORTH STREET ADDRESS CHY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE SOLOMON, BERNICE NAME 10370 SILVER LAKE DRIVE STREET ADDRESS City-St-ZiP BOCA RATON, FL 33428 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)(1). 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.

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SIGNATURE: .

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