2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

MYOR

SIGNATURE:

FILED Apr 01,-2004 08:00 AM Secretary of State DOCUMENT # P97000018981 1. Entity Name SEMYON & SON, INC. Principal Place of Business Mailing Address 1427 ALTON RD. 1427 ALTON RD. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02292004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASSERMAN, MARTIN W DO NOT WRITE 999 WASHINGTON AVE. MIAMI BEACH, FL 33139 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 typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS ĐΡ BRE GOROKHOVSKY, SEMYON NAME STREET ADDRESS 1427 ALTON RD. CITY-SY-7IP MIAMI BEACH, FL 33139 3131 U00000100506 NAME GOROKHOVSKY, ALEVTINA 04/01/04-80009-014 150.00 STREET ADDRESS 1427 ALTON RD. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE GOROKHOVSKY, OLEG MARKE STREET ADDRESS 1427 ALTON RD. DO NOT WRITE City-St-ZP MIAMI BEACH, FL 33139 BILE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CRY-SI-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 conceration 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.