2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 8:00 am Secretary of State

| 1. Entity Nam | MENT # P970000237 ORPORATED | | | 04-05-2004 | ¥ 90060 007 *** 1 | 50.00 | | |
|---|--|--|---------------------------------------|--|--------------------------|---------------------|-------------------------------|--|
| Principal Place of Business Ma | | Mailing Address | | | | | | |
| | | 4400 PGA BLVD., STE. 700 PALM BEACH GARDENS, FL 33410 | | 1 (88)(89) (1 | 94043522 | | | |
| 2. Principal Place of Business 3. | | I. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04012004 | Chg-P | CR2E034 (10/03 |) | |
| City & State | | City & State | | 4. FEI Numbe 65-074 | | | Applied For Not Applicable | |
| Zip | Country | | Country | | of Status Desired | S8.75 Ac Fee Requir | | |
| <u> </u> | 6. Name and Address of Current Re | gistered Agent | Name | 7. Name and | Address of New I | Registered Agent | · · · · | |
| HUELSMAN, WILLIAM 4400 PGA BLVD | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| STE 700 WEST PALM BEACH, FL 33410 | | | | | | | | |
| | | | City | FL Zip Code | | | | |
| 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 restaured when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees | | : | | |
| 10. | OFFICERS AND DIF | RECTORS | 11. | ADDITIONS/ | CHANGES TO OF | FICERS AND DIRECTO | R\$ IN 11 | |
| NAME STREET ADDRESS CITY-ST-ZIP | D HUELSMAN, WILLIAM 2809 NW 7TH AVE FORT LAUDERDALE, FL 33311 | C Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SPRIGLE, ROGER M 3254 NW 22ND AVE FORT LAUDERDALE, FL 33309 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete · | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | • | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY - ST- ZIP | | ☐ Deletc · | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | For the 110 07/2\(\) |) Florida State too | ☐ Change | Addition | |

2. 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 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.

SIGNATURE: White AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

illiam C. Helsman 4/1/04 (56)775-49