2004 FOR PROFIT CORPORATION

FILED Apr 14, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P97000046199** 04-14-2004 90033 045 ***150.00 MACHLUS TAX AND ACCOUNTING, INC. Mailing Address Principal Place of Business 1538 N.W. 121 DRIVE 1538 N.W. 121 DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 No Cha-P CR2E034 (10/03) 04112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0761448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHLUS, CHARLOTTE DO NOT WRITE 1538 NW 121 DRIVE CORAL SPRINGS, FL 33071 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MACHLUS, CHARLOTTE 1538 N.W. 121 DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY- ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-7IP TITLE

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 cath; 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 STREET ADDRESS CITY-ST-ZIP