2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P97000057010 1. Entity Name 04-28-2004 90181 018 ***150.00 SHERWIN ROSS, P.A. Principal Place of Business Mailing Address 1541 BRICKELL AVENUE 1541 BRICKELL AVENUE B-3603 B-3603 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suité, Apt. #, etc. CR2E034 (11/03) A-2502 A- 2502 City & State City & State 4. FEI Number Applied For 65-0763496 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, SHERWIN Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVENUE B-3603 **MIAMI FL 33129** 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROSS, SHERWIN . NAME 1541 BRICKELL AVENUE B-3603 STREET ADDRESS STREET ADDRESS A-2502 MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP VPTD ☐ Delete TITLE ☐ Change ■ Addition NAME FISHER/ROSS, SANDRA NAME 1541 BRICKELL AVENUE B-3603 A - 2502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129. CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME- ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Statutés. 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 the other like empowered.

FILED

4/07/04

305 856*5*399