2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P97000067144** 5725 CANAL ROAD, INC. Principal Place of Business Mailing Address 3904 SE OLD ST LUCIE BLVD 3904 SE OLD ST LUCIE BLVD STUART, FL 34996 STUART, FL 34996 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0772685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINY, JUDY DO NOT WRITE 3904 SE OLD ST LUCIE BLVD STUART, FL 34996 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, typed or printed name of registered agent and this if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VINY, JUDY STREET ADDRESS 3904 SE OLD ST LUCIE BLVD U00000150051 05/03/04-80212-012 158.75 STUART, FL 34996 CITY-ST-ZIP THILE GLASSER, GENE NAME STREET ADDRESS % ABRAMS ANTON PA; 2021 TYLER ST CHTY-ST-ZIE HOLLYWOOD, FL 33020 TD TITLE HIRSH, CHARLES NAME STREET ADDRESS C/O HIRSHAND CO. 7990 SW 117 AVE., STE 203 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33183 IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

CER OR DIRECTOR

SIGNATURE:

JUDY UINY

FILED