2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN DOCUMENT # P97000067400 **Secretary of State** 1. Entity Name 9099 BK. STREET, 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 65-0772691 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 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. PD TITLE NAME VINY, JUDY STREET ADORESS 3904 SE OLD ST LUCIE BLVD CITY-ST-ZIP STUART, FL 34996 U00000150054 05/03/04-80212-014 158.75 SD GLASSER, GENE NAME STREET ADDRESS C/O ABRAMS ANTON PA 2021 TYLER STREET CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE TD HIRSH, CHARLES NAME C/O HIRSH & CO., 7990 SW 117 AVE, 203 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33183 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78P

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TAPED OR PRINTED HAVE