2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000094100 01-14-2004 90001 025 ***150.00 CARLSON, FREDERICK AND COMPANY, P.A. Principal Place of Business Mailing Address 15600 SW 288TH ST, STE 305 15600 SW 288TH ST, STE 305 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0788627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, ROBERT DO NOT WRITE 15600 SW 288TH ST, STE 305 HOMESTEAD, FL 33033 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 Campalgn 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 CARLSON, ROBERT NAME 15600 SW 288TH ST, STE 305 STREET ADDRESS HOMESTEAD, FL 33033 CITY-ST-7IP VPS TITLE NAME FREDERICK, MICHAEL 15600 SW 288TH ST STE 305 STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33033 ASTS CINTADO, PATRICIA NAME STREET ADDRESS 15600 SW 288 STREET SUITE 305 DO NOT WRITE HOMESTEAD, FL 33033 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 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 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:

NAME STREET ADDRESS

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FILED

Jan 14, 2004 8:00 am

305-242-1455