2004 FOR PROFIT CORPORATION

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NAME STREET ADDRESS CITY-SI-ZIP

FILED Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000102542 PWC SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2100 N. ANDREWS AVE, EXT. 2100 N. ANDREWS AVE. EXT. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0807683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADULA, HARRY R DO NOT WRITE 2100 N. ANDREWS AVE. EXT. POMPANO BEACH, FL 33069 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) 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 V00000131055 04/26/04-80141-021 150.nn 10. OFFICERS AND DIRECTORS TITLE PADULA, HARRY R NAME STREET ADDRESS 2100 N, ANDREWS AVE, EXT. CITY - ST - ZIP POMPANO BEACH, FL 33069 D TITLE WADSWORTH, WALTER STREET ADDRESS 2100 N, ANDREWS AVE. EXT. CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 eath; 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!

4.23-04

954)914-3262