2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2004 08:00 AM DOCUMENT # P98000005492 **Secretary of State** DONALD M. ZUCKER, INC. Principal Place of Business Mailing Address 6216 NO. FEDERAL HWAY 6216 NO. FEDERAL HWAY FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0808803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ZUCKER, DONALD M DO NOT WRITE 7554 SAN PEDRO ST BOYNTON BEACH, FL 33437 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. Stonature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when reinstating) 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 ZUCKER, DONALD M STREET ADDRESS 7554 SAN PEDRO ST CITY-ST-ZIP BOYNTON BEACH, FL 33437 1/000000000095 01/09/04-80013-017 150.00 TITLE ZUCKER, BEVERLY NAME STREET ADDRESS 7554 SAN PEDRO CITY-ST-ZIP BOYNTON BEACH, FL. 33437 737LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE SZRBET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filing poes 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. changed, or on an attachment with an addy

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-7IP

Donald Zucker pres.