2	2004 FOR PRO ANNU	FIT CORPORAT AL REPORT	ION	Ju	ıl 21, 200	LED 04 8:00 am y of State
I. Entity Nam ROTH AN	ND ROUSSO, P.A.	027159				27 013 ***150.00
•	e of Business 9TH AVE., STE. 900 FL 33180	Mailing Address 18851 NE 29TH AVE., S AVENTURA, FL 33180	TE. 900	I INKIINKI IKU IKU	44049238	IN TRADA MART BATE INCOME IN THE
			07132004 No Chg-P CR2E034 (10/03)			
		TE IN THIS SF		 FEI Number 65-08237 Certificate of 3 		Applied For Not Applicable \$8.75 Additional Fee Required
3440 HOL STE 360	6. Name and Address of Cur ONARDO A ESQ LYWOOD BLVD. DOD, FL 33021	rrent Registered Agent			NOT WRIT HIS SPAC	. 1
3. The above the obligat	a named entity submits this statem tions of registered agent 1 Signature typed or printed name of registered	agent and title if applicable. (NOTE: 1	Begistered office or registe	lont	in the State of Florida. I	am familiar with, and accept
		·				· · · · · ·
	LE NOW!!! FEE IS \$550.0 Due by September 8, 2004	4 Trust Fund Contrik		.00 May Be led to Fees		
	Due by September 8, 2004 OFFICERS PD ROTH, LEONARDO A	4 Trust Fund Contrit		.00 May Be led to Fees		
D 10. TITLE NAME STREET ADDRESS	PD OFFICERS PD ROTH, LEONARDO A 3440 HOLLYWOOD BLVD., HOLLYWOOD, FL 33021 DVT ROUSSO, MARK 3440 HOLLYWOOD BLVD., HOLLYWOOD, FL 33021	AND DIRECTORS		.00 May Be led to Fees		
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ROTH, ROUSSO & KATSMAN, L.L.P. ATTORNEYS AT LAW

LEONARDO A. ROTH MARK E. ROUSSO Mark Katsman

FABIAN A. PAL**

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HARBOUR CENTRE AT AVENTURA 18851 NE 29TH. AVENUE SUITE 900 AVENTURA, FLORIDA 33180

TELEPHONE: 786-279-0000 FAX: 786-279-0001 REAL ESTATE FAX: 786-279-0002

OF COUNSEL ALAN B. SCHNEIDER, P.A.

*Also admitted in Colorado ** ALSO ADMITTED IN WASHINGTON D.C.

July 13, 2004

Registration Section Division of Corporations PO Box 6198 Tallahassee, FL 32314-6198

RE: ROTH & ROUSSO, P.A.

Dear Sir/Madam:

Enclosed please find the duly executed "2004 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

I kindly request that you waive any penalties that this corporation may have incurred given that I did not receive prior notice.

Please, advice us as of the status of this matter.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, BOUSSO & KATSMAN, LLP.

LEONARDO A. ROTH LAR: ga