2004 FOR PROFIT CORPORATION

Feb 24, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000029918 ISB MANAGEMENT, INC. Principal Place of Business Mailing Address 1900 SUNSET HARBOUR DR., #1002 1900 SUNSET HARBOUR DR., #1002 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTER, RAUDOLPH J ESQ. DO NOT WRITE 1200 S. PINE ISLAND RD., STE 230 PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits bis 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. __ine obligations of registered age (NOTE Registered Agent signature required when reinstating) DATE U00000064232 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/24/04-80004-007 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME BARTON, IRA S 1900 SUNSET HARBOUR DR., #1002 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTLE IN THIS SPACE NAME STREET ADDRESS CsTy'-ST-ZsP NAME 223RGG4 T33Rt2 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his 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 cath; 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: X

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