2004 FOR PROFIT CORPORATION FILED - F **ANNUAL REPORT** Apr 29, 2004 08:00 AM DOCUMENT # P98000050416 **Secretary of State** 1. Entity Name MERGERS, ACQUISITIONS & PLACEMENTS, INC. Principal Place of Business Mailing Address 2999 NE 191 STREET 2999 NE 191 STREET PENTHOUSE 8 PENTHOUSE 8 AVENTURA, FL 33180 AVENTURA, FL 33180 No Chg-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0839602 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ADAMS, ROY B DO NOT WRITE 2999 NE 191 STREET PENTHOUSE 8 IN THIS SPACE AVENTURA, FL 33180 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, typed or printed name of registered agent and life if applicable (NOTE. Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000139496

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10, TITLE GOLDSTEIN, BARRY NAME 19955 NE 38 CT #2604 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BITH NAME STREET ADDRESS CITY-ST-ZIP \$378**£** NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

ormation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information supplemental repolt 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 ceiver or trustee enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the in indicated on this report or of the corporation of the re changed, or on an ss, with all other like empowered.

SIGNATURE

EXAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR