2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachmer

SIGNATURE: \

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P98000052037 1. Entity Name 04-19-2004 90248 039 ***150.00 WEINTRAUB INC Principal Place of Business Mailing Address 7760 WEST 20 AVENUE 7760 WEST 20 AVENUE JZUUVUV~ SUITE NO 1 HIALEAH FL 33016 SUITE NO 1 HIALEAH FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0841718 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLEVAT, HECTOR 7760 WEST 20 AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE NO 1 HIALEAH FL 33016 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME WEINTRAUB, ABRAHAM NAME STREET ADDRESS 21216 HARBOR WAY #151 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WEINTRAUB, SAMUEL NAME STREET ADDRESS 7431 MIAMI VIEW DRIVE N. STREET ADDRESS N. BAY VILLAGE F; 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME WEINTRAUB. ALMA - --- -NAME STREET ADDRESS 7431 MIAMI VIEW DRIVE N. STREET ADDRESS CITY-ST-ZIP N. BAY VILLAGE F; 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; 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

FILED