2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000056883 1. Entity Name BIEHN & ASSOCIATES, INC. Principal Place of Business Mailing Address 1711 N.E. 48TH COURT FORT LAUDERDALE FL 33334 1711 N.E. 48TH COURT FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Ζiρ Country Zγp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BIEHN, DONALD Street Address (P.O. Box Number is Not Acceptable) 1711 N.E. 48TH COURT FORT LAUDERDALE FL 33334 City Zip 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 4 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change Addition TITLE Delete BIEHN, DONALD NAME MARKE U00000071175 03/01/04-80060-015 ISO.00 1711 N.E. 48TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP ☐ Change TITLE Delete TELLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change TITLE Detete THILE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CSTY - ST - ZSP Change ☐ Addition Delete TITLE IETE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TATLE Change Addition 3.033 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST - ZSP Addition Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 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 changed, or on an attachment with an address, with all other like grapowered.

SIGNATURE:

FILED