2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 17, 2004 8:00 am **Secretary of State** DOCUMENT_# P98000073260 1. Entity Name 02-17-2004 90003 043 ***150.00 INTERSTATE ACQUISITION CORP. Principal Place of Business Mailing Address **MUCGUUPL** 8177 GLADES RD STE 209 8177 GLADES RD STE 209 BOCA RATON, FL 33433 BOCA RATON, FL 33433 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1631957 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, DEL T DO NOT WRITE 7351 VALENCIA DRIVE BOCA RATON, FL 33433 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITI F D SINGER, DEL T NAME STREET ADDRESS 8177 GLADES RD STE 209 CITY-S1-ZIP BOCA RATON, FL 33433 TITLE SINGER, DEL T NAME 8177 GLADES RD STE 209 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33433 TITLE NAME WASACZ, STANLEY L STREET ADDRESS 8177 GLADES RD STE 209 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ! STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

CITY-ST-ZIP

FILED