2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGN

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P98000077098** 04-12-2004 90250 037 ***150.00 WARREN E. STOLLER, P.A. Principal Place of Business Mailing Address 2701 W OAKLAND PARK BLVD 2701 W OAKLAND PARK BLVD 74171714 SUTTE 100 SUTTE 100 FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 Principal Place of Business 3. Mailing Address 4485 Stirling Koad 4485 Stirling Road 04032004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State ulerdale 65-0863102 Not Applicable \$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 Warren STOLLER, WARREN E (P.O. Box Number is Not Acceptable) Stirling Road. 2701 W OAKLAND PARK BLVD **SUITE 100** FORT LAUDERDALE, FL 33311 Landerdale 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition WARREN, E. NAME STOLLER, WARREN E NAME 4485 Stirling Road, Ste. 109 Ft Lauderdale FL 33314 STREET ADDRESS 2701 W OAKLAND PARK BLVD, STE. 100 STREET ADDRESS CITY-ST-7/P FORT LAUDERDALE, FL 33311 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empoyared.

CER OR DIRECTOR

FILED