2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Jan 20, 2004 08:00 AM **DOCUMENT # P98000095047 Secretary of State** NOHIT, INC. Malling Address Principal Place of Business 223 PERUVIAN AVENUE 223 PERUVIAN AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0878450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROBERG, PETER S** DO NOT WRITE 223 PERUVIAN AVENUE PALM BEACH, FL 33480 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. DATE Signature, typed or printed name of registered agent and title if apphositive \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. POST MILE BROBERG, PETER S NAME STREET ADDRESS 223 PERUVIAN AVENUE G17-51-ZP PALM BEACH, FL 33480 TIES F U00000008395 01/20/04-80063-003 150.00 NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE BBF STREET ADDRESS DIY-51-29 MAME STREET ADDRESS CITY-ST-ZP MARKE STRILT ADDRESS GTY-ST-72 12. I hereby certify that the information supplied with this litting 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 fuperver 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

S. BROBERG

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