2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM **DOCUMENT # P98000096251 Secretary of State** REC SUB IV DEVELOPMENT, INC. Mailing Address Principal Place of Business 1500 N FEDERAL HWY 1500 N FEDERAL HWY 202 FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 US No Cha-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3435597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE COOK, RICHARD E 1500 N FEDERAL HWY FORT LAUDERDALE, FL 33304 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Apent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COOK, RICHARD 1500 N FEDERAL HWY #202 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 U00000150265 05/03/04-80219-012 150.00 IITE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP 1333 F NAME STREET ADDRESS CITY-ST-ZP TITE NAME STREET ADDRESS CITY-ST-ZP

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 rustice empowered to execute this export 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 a address, with all other like ampowered.

SIGNATURE:

FILED