2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P98000106621** 1. Entity Name LANTERN, INC. Principal Place of Business Mailing Address 1024 TWIN LAKES DRIVE 1024 TWIN LAKES DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0892760 Nut Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDBERG, MITCHELL DO NOT WRITE 1024 TWIN LAKES DRIVE CORAL SPRINGS, FL 33071 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be 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. TITLE NAME LANDBERG, MITCHELL STREET ADDRESS 1024 TWIN LAKES DRIVE DITY-51-78 CORAL SPRINGS, FL 33071 U00000130414 n4/26/04-80117-009 150.00 TITLE NAME STREET ADDRESS COY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS 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 empowered.

FILED