2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # P99000003142** 1. Entity Name BRICKELL PARK, INC. Principal Place of Business Mailing Address %1110 BRICKELL AVE. PH-T %1110 BRICKELL AVE. PH-1 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) 01132004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0886311 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SILVER, SCOTT A %1110 BRICKELL AVE. PH-1 MIAMI, FL 33131 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: Registered Agent signature required when reinstating) DATE 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. SILVER, SCOTT A MAAR 000000063079 02/23/04-80146-017 150.00 STREET ADDRESS %1110 BRICKELL AVE. PH-1 CITY-ST-ZIP MIAMI, FL 33131 TIBLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP HALLE

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 cath; 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 aggress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> 2/16/04 305377-8802

FILED