2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

May 03, 2004 · 08:00 AM Secretary of State DOCUMENT # P99000005211 REC SUB V DEVELOPMENT, INC. Principal Place of Business Mailing Address 1500 N FEDERAL HWY 1500 N FEDERAL HWY FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 No Chg-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3435567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOK, RICHARD E DO NOT WRITE 1500 N FEDERAL HWY #202 IN THIS SPACE FORT LAUDERDALE, FL 33304 . 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 argumbure 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. THE COOK, RICHARD E NAME STREET ADDRESS 1500 N FEDERAL HWY # 202 CITY-ST-ZIP FORT LAUDERDALE, FL 33304 U00000150260 05/03/04-80219-007 150.00 TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE 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)(1). Florida Statutes, I further certify that the information indicated on this report or supplement preport 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 these employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED