2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** 04 KAY 26 PH 2:58 DOCUMENT # P99000014929 1. Entity Name SEUNCIANY OF STATE TALLAHASSEE, FLORIDA SHEILA AMSTER, P.A. Principal Place of Business Mailing Address 22788 MERIDIANA DRIVE 22788 MERIDIANA DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 US US No Chg-P CR2E034 (10/03) 05172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0894900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMSTER, SHEILA DO NOT WRITE 22788 MERIDIANA DRIVE BOCA RATON, FL 33433 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE AMSTER, SHEILA NAME 22788 MERIDIANA DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ------NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 800037761868 06/08/04--01031--008 **150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 11 in Block 12 in Block 12 in Block 12 in Block 12 in Block 13 in Block 12 in Block 13 in Block 14 in Block 14 in Block 15 in Block 15 in Block 15 in Block 15 in Block 16 in Block 16

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR