2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED · Apr 29, 2004 08:00 AM DOCUMENT # P99000015221 Secretary of State PHOENIX OF LAS OLAS, INC. Principal Place of Business Mailing Address 1101 S. ROGERS CIRCLE 1101 S. ROGERS CIRCLE BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DANIELS, THEODORE DO NOT WRITE 4400 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431 IN THIS SPACE 3. 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 Signatine hypedion primise name of registered agent and this if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEVINS, JAY NALTE STREET ADDRESS 1101 S. ROGERS CIR #3 CITY-ST-7IP BOCA RATON, FL 33487 TETLE NACAF LEVIN'S, GLENN #000000139584 04/23/04-60127-011 150.mg STREET ADDRESS 1101 S. ROGERS CIR #3 CITY-ST-ZIP BOCA RATON, FL 33487 RITLE STREET ADDRESS DO NOT WRITE C11Y-S1-7#P TITLE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP TITLE NA1.55 STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP 1+1L± 11:11 STREET ADDRESS

GIENN LEVINS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-04