2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2004 08:00 AM **DOCUMENT # P99000018315 Secretary of State** KENNETH E. COHEN, P.A. Mailing Address Principal Place of Business 2739 HOLLYWOOD BLVD 2739 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 STE 101 HOLLYWOOD, FL 33020 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, KENNETH E DO NOT WRITE 2739 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am famillar with, and accept • a ≓ ∘ SIGNATURE Signature, typed or proted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000143952 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 04/30/04-80111-013 150.00 OFFICERS AND DIRECTORS 10, POT HILL COHEN, KENNETH E NAME 2739 HOLLYWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 HILE NAMÉ STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 supplicated properties 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 pecified or trystuce 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 attaching it with an address, with all other like empowered. indicated on this report or supple of the corporation or the received changed, or on an attach port will

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP