2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P99000038095** 1. Entity Name 05-03-2004 90700 002 ***150.00 UNIVERSITY ROAD, INC. Principal Place of Business Mailing Address C/O BARRY A. EISENSON, ESQ. C/O BARRY A. EISENSON, ESQ. 3800 INVERNARY BLVD 101B 3800 INVERNARY BLVD 101B LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business 3. Mailing Address 209 Banberry Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-6305760 Not Applicable an Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EISENSON, BARRY A Street Address (P.O. Box Number is Not Acceptable) 4953 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 Zip Code 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, 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Delete TITL F TITLE ☐ Change Addition NEISNER, SAM NAME STREET ADDRESS 4953 COCONUT CREEK PARKWAY STREET ADDRESS COCONUT CREEK, FL 33063 CITY-ST-ZIP CITY - ST - ZIP ☐ Addition ☐ Defete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if

FILED