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 SIGNA

SIGNATURE:

May 04, 2004 8:00 am Secretary of State DOCUMENT # P99000040827 05-04-2004 90118 039 ***150.00 BERKOWITZ & ASSOCIATES, P.A. Principal Place of Business Mailing Address 2600 NORTH MILITARY TRAIL R.O. BOX 970024 BOCA RATON, FL-33497-SUITE 270 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Chg-P CR2E034 (10/03) City & State . City & State 4. FEI Number Applied For 65-0926379 Not Applicable Zip Country 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 BERKOWITZ, IAN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 2600 NORTH MILITARY TRAIL **SUITE 270** BOCA RATON, FL 33428 City 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. 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 \$550.00 П Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE Change Addition ☐ Delete NAME BERKOWITZ, IAN M ESQ. NAME 10193 Boca Vista Drive 21041 SHADY VISTA LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, Florida 33498 CITY-ST-ZIP BOCA RATON, FL 33428 Change Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE □ Change TITLE 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 TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

April 28th 2004

(561) 982-7800



Division of Corporations

14019712

Receipt

Your data entry is complete. This is your receipt page. Please print and retain this page for your records.

Document Number P9900040827

Tracking Number: 400034477174

The charge for your Annual Report is \$150.00

If you want to review your document, use the browser back button to return to page 1 of the data entry. Use the browser forward button to come back to this page.

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To proceed to pay for the Annual Report, press the CONTINUE button below.

By pressing the CONTINUE button, your Annual Report will be placed in processing and no additional Annual Reports may be filed for this corporation until this one is processed.

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Attachment

14019712

BERKOWITZ & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW 2600 NORTH MILITARY TRAIL SUITE 270

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 982-7800 FACSIMILE (561) 982-8870 E-MAIL: IAN@BUSINESSCOUNSELOR.COM

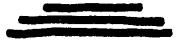
IAN M. BERKOWITZ

OF COUNSEL

MAURICE BERKOWITZ

ALSO ADMITTED NEW YORK BAR

DAVID J. BERKOWITZ



May 3, 2004

<u>Delivered by UPS Next Day Air</u> <u>1Z-FR2-444-22-1000-1916</u>

State of Florida
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: Berkowitz & Associates, P.A.

Document Number: P99000040827

To Whom It May Concern:

On April 28th, 2004, I tried to file my Annual Report, a receipt of which is enclosed. However, the system did not allow me to proceed with payment. I subsequently, attempted to pay on the 29th and 30th and received a "que" page. I received a Receipt, with Tracking Number 400034477174. Today my secretary went on line to look up my Employer Identification Number and saw that the 2004 Annual Filing was not recorded. She telephoned your Internet Support Service spoke to Lee. Lee said he saw where I did in fact file the 2004 Annual Report, but for some reason which he could not see, my credit card did not take or register. He told my secretary to download the 2004 Annual Report Form and mail in a check for \$150.00 with a letter overnight, which is what we are doing at this time.

I would appreciate your acceptance of this Annual Report and filing fee. Please contact me for additional information. Thank you for your cooperation in this matter.

Sincerely,

BERKOWITZ & ASSOCIATES, P.A.

Ian M. Berkowitz, Esq.

IMB/rls Enclosures