2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P99000045970 HYLAN & BROOKS, INC. Principal Place of Business Mailing Address 2513 JAMAICA DRIVE 2513 JAMAICA DRIVE MIRAMAR, FL 33023 MIRAMAR, FL 33023 03192004 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0916126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MESSINA, SALVATORE DO NOT WRITE 2513 JAMAICA DRIVE MIRAMAR, FL 33023 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 reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000111919 04/14/04-80002-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MESSINA, SALVATORE STREET ADDRESS 2513 JAMAICA DRIVE CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME MESSINA, JENNIFER STREET ADDRESS 2513 JAMAICA DRIVE CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

NO OFFICER OR DIRECTOR

FILED