2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - 7/P

SIGNATURE:

Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000095798 HIALEAH FIREFIGHTERS TRUST, INC. Mailing Address Principal Place of Business 800 W. 49TH STREET 800 W. 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 08092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0963777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent POWELL, ROBERT DO NOT WRITE 13295 80TH LANE NORTH WEST PALM BEACH, FL 33412 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. C-9-04 SIGNATURE (DITE Registered Agent signature required when reinstating) DATE of registered agent and title it applicable FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10, U00000159951 TITLE 08/12/04-80005-013 550.00 WILLIAMS, ROBERT III NAME STREET ADDRESS 800 W. 49TH STREET CXTY-ST-ZIP HIALEAH, FL 33012 PFLUM, WAYNE NAME STREET ADDRESS 800 W. 49TH STREET HIALEAH, FL 33012 CITY-ST-ZP ST 13767 NAME POWELL, ROBERT 800 W. 49TH STREET STREET ADDRESS DO NOT WRITE HIALEAH, FL 33012 City-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY - ST- ZIP 3331 E NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1,9.07(3)(f), Fiorida 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 ampowered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-9-04

FILED