2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P99000100386 LAUREL HILL ENTERPRISES, INC. Principal Place of Business Mailing Address 5958 JOHNSON STREET 5958 JOHNSON STREET HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01072004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent EWING, DONALD DO NOT WRITE 5958 JOHNSON STREET HOLLYWOOD, FL 33021 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE EWING, DONALD NAME STREET ADDRESS 5958 JOHNSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33021 U00000068964 02/27/04-80062-025 150.00 TITLE EWING, GLENN NAME STREET ADDRESS 5958 JOHNSON STREET HOLLYWOOD, FL 33021 CITY - ST - ZIP TITLE NAME #TREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP NAME STREET ADDRESS

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

2/16/04

FILED