2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000111372** 05-03-2004 91247 015 ***150.00 VIENNA HOUSE, INC. Principal Place of Business Mailing Address 5724 SOUTH FLAMINGO ROAD 5724 SOUTH FLAMINGO ROAD COOPER CITY, FL 33330 COOPER CITY, FL 33330 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968440 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, HUGH M DO NOT WRITE 5724 SOUTH FLAMINGO ROAD COOPER CITY, FL 33330 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. DATE 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. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CLARK, BEVERLY A 5724 SOUTH FLAMINGO ROAD STREET ADDRESS COOPER CITY, FL 33330 CITY-ST-ZIP D TITLE CLARK, HUGH M NAME STREET ADDRESS 5724 SOUTH FLAMINGO ROAD COOPER CITY, FL. 33330 -CITY-ST-ZIP TITLE D CLARK, JOHN NICHOLAS 5724 SOUTH FLAMINGO ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COOPER CITY, FL 33330 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

CITY-ST-ZIP

FILED