

Jan 12, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S12524 1. Entity Name CORPORATE PLANNING RESOURCES, INC. Mailing Address Principal Place of Business 7550 SW 128 ST 7550 SW 128 ST MIAMI, FL 33156 MIAMI, FL 33156 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Namber 65-0235559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TANEN, JEFFREY S. 2 S BISCAYNE BLVD **SUITE 3250** IN THIS SPACE MIAMI, FL 33156 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 10. utte NAME TANEN, JEFFREY S. 2 S BISCAYNE BLVD #3250 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CP HHE NAME SHOMER, TIGHE P. 01/13/04-80063-022 150.00 7550 S.W. 128 STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL HILE BAUER, S PATRICIA NAME 7550 S.W. 128 STREET STREET ADDRESS DO NOT WRITE CUTY - SI - ZIP MIAMI, FL IN THIS SPACE TITLE MARKE SIRLLI ADDRESS 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 changed, or on an attactprenewith an addings, with all other like empowered.

SIGNATURE:

FIFLE NAME. STREET ADDRESS CITY-ST-ZIP DIE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATULE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED