2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # S28760 1. Entity Name NO. FED, INC. Principal Place of Business Mailing Address 4055 NORTH FEDERAL HWY. 4055 NORTH FEDERAL HWY. BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 03012004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0242717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent WINTERS, IRA J DO NOT WRITE 10057 CROSSWIND RD BOCA RATON, FL 33498 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WINTERS, IRA J 10057 CROSSWIND RD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 U000000097186 TOTALE 03/26/04-80023-005 150.00 STREET ADDRESS CITY-ST-ZIP TIBLE HAME STREET ADDRESS DO NOT WRITE CUY-ST- ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE MANIS STREET ADDRESS CITY-ST-78P 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.

SIGNATURE: