2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2004 90247 029 ***150 00 DOCUMENT # S33245 DANIELS ROAD PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 450 E. LAS OLAS BLVD 450 E. LAS OLAS BLVD STE 1500 STE 1500 FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0255681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES INC. DO NOT WRITE ONE SE THIRD AVE 27TH FLOOR IN THIS SPACE MIAMI, FL 33131 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. (NOTF: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 BRANDEN, CRIS V NAME STREET ADDRESS 450 E. LAS OLAS BLVD., STE 1500 CITY-ST-ZIP FT LAUDERDALE, FL 33301 TITLE HUIZENGA, HW NAME STREET ADDRESS 450 E. LAS OAKS BLVD. STE 1500 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE NAME HANDLEY, RICHARD L STREET ADDRESS 450 LAS OAKS BLVD. STE 1500 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33301 TITLE IN THIS SPACE NAME STREET 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 attachmer n address, with all other like empowered

SIGNATURE:

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

BRNDW

954-627*-5000*

FILED