2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # S85306 1. Entity Name MARTIN KATZ AFFILIATES, INC. Principal Place of Business Mailing Address 5705 D FOX HOLLOW DR. 5705 D FOX HOLLOW DR. US BOCA RATON, FL 33486 BOCA RATON, FL 33486 08312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0299360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KATZ, MARTIN 5705 D FOX HOLLOW DR. BOCA RATON, FL 33486 IN THIS SPACE 5. 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typod or printed name of registered agent and title it applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. U000000171571 TITLE 09/03/04-80002-012 550.00 KATZ, MARTIN NAME 5705 D FOX HOLLOW DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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 of the same appears in Block 10 or Block 11 if changed, or on an attachment

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