2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 20, 2004 08:00 AN Secretary of State **DOCUMENT # \$93560** LAW OFFICE OF SHERILYNNE MARKS, P.A. Principal Place of Business Mailing Address 1325 S. CONGRESS AVE 1325 S. CONGRESS AVE SUITE 114-B SUITE 114-B BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 US No Cha-P 03112003 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0295018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUTHER, SHERILYNNE M DO NOT WRITE 13255 S.CONGRESS AVE STE 114-B BOYNTON BEACH, FL 33426 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. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE. Registered Agent signature required when reinscaling) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TETE E NAME MARKS, SHERILYNNE STREET ADDRESS 1325 S, CONGRESS AVE STE 114-B U00000161058 05/20/04-80003-024 150.00 CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-78P THE 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.

FILED