2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State DOCUMENT # S94316 NEIL FLAXMAN, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 550 BILTMORE WAY 550 BILTMORE WAY STE 780 STE 780 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0294621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLAXMAN, NEIL DO NOT WRITE 550 BILTMORE WAY IN THIS SPACE CORAL GABLES, FL 33134 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLAXMAN, NEIL NAME U00000151426 05/04/04-80046-009 150.00 550 BILTMORE WAY, SUITE 780 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-MP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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:

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

701 - 441 - 1388 Daytime Phone #

FILED