2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # S94613, NORGEN OF PALM BEACH CORP. Principal Place of Business Mailing Address 7851 S. MILITARY TRAIL 7851 S. MILITARY TRAIL LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 04052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0308146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired W Fee Required 8. Name and Address of Current Registered Agent NEGRON, DANIEL DO NOT WRITE 7851 S. MILITARY TRAIL LAKE WORTH, FL 33463 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 Signature, typed or printed name of registered agent and rife if applicable (NOTE, Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000122295 04/21/04-80024-002 158.75 10. OFFICERS AND DIRECTORS RILE NEGRON, DANIEL NAME 7851 S. MILITARY TRAIL STREET ADDRESS CRY-ST-ZP LAKE WORTH, FL 33463 NDFNAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ពល F NAME STREET ADDRESS CTTY-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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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

BILE NAME STREET ADDRESS CTTY-57-23P

SIGNATURE: