2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # V03598 BAVARIAN FOREST, INC. Principal Place of Business Mailing Address 900 SW 24 ST 900 SW 24 ST FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 %L,/154666666F& 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0312675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DORRENBERG, DIETER DO NOT WRITE 900 SW 24 ST FT LAUDERDALE, FL 33315 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 registored agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П 10. OFFICERS AND DIRECTORS PT TITLE DORRENBERG, DIETER NAME U00000145649 U5/03/U4-80034-017 158.75 STREET ADDRESS 900 STATE RD 84 CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE NAME NELSON, DARLENE STREET ADDRESS 6861 ORANGE DR FORT LAUDERDALE, FL 33314 CHY-ST-ZIP THEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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:

FILED