## 2004 FOR PROFIT CORPORATION

May 12 2004

| DOCUMENT # V42017  | Secretary of State                                     |
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|  |  |
| Principal Place of Business  451 NE 25TH ST POMPANO BEACH, FL 33064 US  Address  451 NE 25TH ST POMPANO BEACH, FL 33064 US   |  |
| DO NOT WRITE IN THIS SPACE  4. FE  | 92004 No Chg-P CR2E034 (10/03)                         |
|  | 5-0346055 [Not Applicable ertificate of Status Desired |
| POMPANO BCH, FL 33064  | DO NOT WRITE<br>IN THIS SPACE                          |
| The above named entity submits this statement for the purpose of changing its registered office or registered agent the obligations of registered agent.  SIGNATURE  Signature typed or printed name of registered agent and title if applicable  (NOTE Registered Agent signature required when rems) | stating) DATE  |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Financing \$5.00 Ma  Trust Fund Contribution. Added to Fe  | 05/12/04-80006-004 150.00                              |
|  | DO NOT WRITE<br>IN THIS SPACE                          |

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 cath; 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: