2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2004 08:00 AM Secretary of State DOCUMENT # V57021 1. Entity Name LOUIS L. ZALL PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 8320 W SUNRISE BLVD 8320 W SUNRISE BLVD SUITE 210 SUITE 210 PLANTATION, FL 33322 PLANTATION, FL 33322 US 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0351614 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZALL. DO NOT WRITE 8320 W SUNRISE BLVD **SUITE 210** IN THIS SPACE FT. LAUDERDALE, FL 33322 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000091623 FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 03/18/04-80016-013 150.00 10. OFFICERS AND DIRECTORS me ZALL, LOUIS L. MAME STREET ADDRESS 8320 W SUNRISE BLVD, SUITE 210 CITY-ST-70P

PLANTATION, FL 33320 TITLE NAME STREET ADDRESS CITY-ST-ZEP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3035 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY - ST - ZIP TITLE 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 attaching with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED