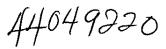
2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V73698 07-21-2004 90027 031 ***150.00 1. Entity Name NORMILE FOUNDATIONS, INC. Mailing Address Principal Place of Business 44049220 6195 NW 45TH TERRACE 6195 NW 45TH TERRACE COCONUT CREEK, FL 33073 US COCONUT CREEK, FL 33073 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0363650 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORMILE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 6195 NW 45TH TERR COCONUT CREEK, FL: 33073 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NORMILE. THOMAS NAME NAME 6195 NW 45TH TERRACE STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL. 33073 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Delete TITLE Change Addition NORMILE, BART NAME NAME STREET ADDRESS 10585 ROYAL PALM BLVD. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Delete THUE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 attachment with an address, with all other like empowered. all other like empowered NORMILE Wom SIGNATURE: v IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED Jul 21, 2004 8:00 am

Secretary of State

Alfachment



Arnold M. Gotthilf

ACCOUNTANTS & TAX CONSULTANTS

July 16, 2004

Florida Dept. of State Division of Corporations Annual Report/Uniform Business Report Section P.O. Box 6327 Tallahassee, FL 33432

Re: Normile Foundations, Inc. 65-0363650 Ref. # V73698 Letter #904A00044271

Dear Sirs:

Thank you for responding to my phone call so quickly. During that call I informed you that the taxpayer claims that he did not receive the original form. Therefore, he did not file it. I requested that you send the Annual Report for my clients signature, and changes if there were any, so that it could be filed.

In view of the fact that the client did not receive the form to do a timely filing he respectfully requests that the enclosed form be accepted as the original filing and that the late fee be waived.

Enclosed is the Annual Report and a check for the \$150.00 fee.

1618 NW Boca Raton Blvd., BOCA RATON, FL 33432 TELEPHONE (561) 395-1995