2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am **Secretary of State** 03-01-2004 90026 045 ***150.00 DOCUMENT # G77086 INDEPENDENT RECORD CORPORATION Mailing Address Principal Place of Business 54012956 C/O BETTE KESTER CONRAD, ESQ. C/O BETTE KESTER CONRAD, ESQ. 777 S. FLAGLER DR. STE 500 777 S. FLAGLER DR. STE 500 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2388034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN ANDEL, PETER DO NOT WRITE 777 S. FLAGLER DRIVE SUITE 500 IN THIS SPACE W PALM BCH., FL 33401 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SOKOL, ALBERT J. NAME STREET ADDRESS 319 EL VEDADO PALM BEACH, FL CITY-ST-ZIP TITLE NAME SOKOL, ALBERT J. STREET ADDRESS 319 EL VEDADO CITY-ST-7IP PALM BEACH, FL Correction TITLE KENNY; LISE NAME 312 213 E. LAKEWOOD RD STREET ADDRESS DO NOT WRITE WEST PALM BEACH, FL CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 attachgent with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED