2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F42376 1. Entity Name **DUVÁNT & COMPANY** Principal Place of Business Mailing Address 1737 NW 79 AVE 1737 NW 79 AVE MIAMI, FL 33126 MIAMI, FL 33126 01212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2110807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RAMIREZ, CARLOS DO NOT WRITE 1737 NW 79 AVE. MIAMI, FL 33126 IN THIS SPACE 3. 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000120680 04/2<u>0/04</u>-80<u>019-016</u> 1<u>50.80</u> Trust Fund Contribution. Added to Fees to. OFFICERS AND DIRECTORS TITLE RAMIREZ, CARLOS NAME STREET ADDRESS 1737 NW 79 AVE. CITY - ST - 71P MIAMI, FL VPM. THILE BELITSKY, ALAN NAME STREET ADDRESS 1120 VALENCIA AVE. CORAL GABLES, FL CITY-ST-ZIP TITLE NAVARRO, SUYIN M NAME STREET ADDRESS **3664 SW 26TH STREET** DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP RILE MAME STREET ADDRESS CSTY-ST-73P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes 1 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.

FILED

305-591-7337