2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 8:00 am Secretary of State DOCUMENT: # N02000000269 03-08-2004 90026 005 ****61.25 S O S ROMANIA, CORP. Principal Place of Business Mailing Address 8637 ESCONDIDO WAY F. 8637 ESCONDIDO WAY E. 74463030 BOCA RATON, FL 33433 BOCA RATON, FL 33433 02262004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0531392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMANCI: MICHAEL DO NOT WRITE 8637 ESCONDIDO WAY E. BOCA RATON, FL 33433 IN THIS SPACE 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 Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AMANCI, MICHAEL STREET ADDRESS 8637 ESCONDIDO WAY E. CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME HATEGAN, CORNELIU M STREET ADDRESS 3800 N. HILLS DR. APT, 217 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE TSD NAME AMANCI, ANA UM STREET ADDRESS 8637 ESCONDIDO WAY E. DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33433 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

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 617, 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.

SIGNATURE:

RITE NAME STREET ADDRESS CITY-ST-ZIP

FILED