2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000033099 CIRCLE OF KNOWLEDGE, INC. Principal Place of Business Mailing Address 15251 N.W. 88TH AVE. 15251 N.W. 88TH AVE. MIAMI, FL 33018 MIAMI, FL 33018 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1098896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CABRERA, LOURDES R DO NOT WRITE 6785 NW 169 ST #D MIAMI, FL 33015 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature recruired when reinstating) DASE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CABRERA, LOURDES R NAME STREET ADDRESS 6785 NW 169 ST #D CITY-ST-ZIP MIAMI, FL 33015 T00000128879 TITLE D۷ 04/26/04-80057-008 150.00 CABRERA, RICARDO R MAME STREET ADDRESS 6785 NW 169 ST #D CITY-ST-ZIP MIAMI, FL 33015 MLE BETANCES, LOURDES NAME STREET ADDRESS 6785 NW 169 ST #D DO NOT WRITE CITY - 5T - ZIP MIAMI, FL 33015 गाग्रह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP กนะ 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.

FILED