2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

EILED Feb 09, 2004 08:00 AM DOCUMENT # P02000043950 1. Entity Name **Secretary of State** CORNISLAND ENTERPRISES CORPORATION Principal Place of Business Mailing Address 816 NW 87TH AVE. 816 NW 87TH AVE. MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 81-0548002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATLER, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 816 NW 87TH AVE. #303 MIAMI FL 33172 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000044495 WATLER, WILLIAM A NAME NAME 02/11/04-80023-009 150.00 STREET ADDRESS 816 NW 87TH AVE. #303 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP THE Delete TETLE ☐ Change ☐ Addition CANTON, LILLITH NAME NAME STREET ADDRESS 9950 NW 9TH ST. #201 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition MAME WATLER, FRANCES É NAME STREET ADDRESS STREET ADDRESS 816 NW 87TH AVE. #303 CITY - ST- ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE THLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-7:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f). 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 at address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/03/04 305 559/0445