2004 FOR PROFIT CORPORATION ANNUAL REPORT

I hereby certify that the infindicated on this report or

SIGNATURÉ:

of the corporation or the t changed, or on any tach

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000095646 1. Entity Name SIERRA'S PLANTATION, INC. Principal Place of Business Mailing Address 23601 KROME AVE 23601 KROME AVE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 --01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0873511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOTHARIUS, RICHARD D DO NOT WRITE 7750 MINDELLO STREET CORAL GABLES, FL 33143 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, Sonature, typed or printed name of registered agent and title if 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SIERRA, CLARA INES 7000 ROBLES ST U00000067694 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 02/27/04-80010-007 150.00 LOTHARIUS, RICHARD NAME STREET ADDRESS 7750 MINDELLO STREET CITY-ST-7IP CORAL GABLES, FL 33143 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

alify for the exemption state a that my signature shall/hi report as required by Char FILED

od in Section 119.07(3)(i), Florida Statutes. I further certify that the information we the same legal effect as if made under oath, that I am an officer or director pter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Daytime Phone #

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