2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12, 2004 8:00 am Secretary of State DOCUMENT # P98000062781 1. Entity Name 02-12-2004 90005 003 ***150.00 PROFILES INCORPORATED Principal Place of Business Mailing Address 8491 NW 17 STREET 3630 SW 21 STREET 44010598 **SUITE 109 MIAMI FL 33145 MIAMI FL 33126** 2. Principal Place of Business 3. Mailing Address 6900 S.W. PPSI Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) A 102 City & State City & State Applied For 4. FEI Number FL. 57-7581549 MIMMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33156 U. S. 4 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAESTRI, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 8355 N.W. 12TH ST. **MIAMI FL 33126** 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE MAESTRI, RAFAEL NAME NAME STREET ADDRESS 1200 N.W. 78TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME. ___ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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