2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 08, 2004 08:00 AN **DOCUMENT # G44119** Secretary of State 1. Entity Name INTERCONTINENTAL AGENCY, INC. Principal Place of Business Mailing Address 5545 N.W. 74TH AVE. 5545 N.W. 74TH AVE. MIAMI, FL 33166 MIAMI, FL 33166 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2304102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURBELO, DANIA DO NOT WRITE 5545 NW 74TH AVE. MIAMI,, FL 33166-1223 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARRAGAN, HUGO U00000080376 STREET ADDRESS 104 CRANDON BLVD., SUITE 413 03/08/04-80106-005 150.00 CITY-ST-ZIP KEY BISCAYNE, FL 33149 VP TITLE NAME BARRAGAN, ALEX STREET ADDRESS 104 CRANDON BLVD., SUITE 413 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cytrustee 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.

SIGNATURE:

CITY-ST-ZIP TOTALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS