2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000016889

1. Entity Name

BERAJA INVESTMENTS, INC.

Principal Place of Business

2550 DOUGLAS ROAD FIRST FLOOR CORAL GABLES, FL 33134-6126 Mailing Address

2550 DOUGLAS ROAD FIRST FLOOR CORAL GABLES, FL 33134-6126

FILED Mar 18, 2004 08:00 AM Secretary of State



01132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-1085474 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEVIN, STANTON G ESQ LEVIN & ANDRESS 1570 MADRUGA AVENUE SUITE 311 CORAL GABLES, FL 33146

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1570 MADRUGA AVENUE SUITE 311 CORAL GABLES, FL 33146				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 fille it applicable. (NOTE, Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign File Trust Fund Contribution				\$5.00 May Be Added to Fees	000000032076 03/18/04-80034-018 150.00	
16.	OFFICERS AND DIRECT	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERAJA, ISIDORO 2550 DOUGLAS ROAD FIRST FLOOR CORAL GABLES, FL 331346126					
TITLE NAME STREET ACCRESS GITY-ST-ZIP	D BERAJA, MATILDE 2550 DOUGLAS ROAD FIRST FLOOR CORAL GABLES, FL 331346126					
title Name Street Address City-St-Zip	D BERAJA, ROBERTO 2550 DOUGLAS ROAD FIRST FLOOR CORAL GABLES, FL 331346126			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERAJA, VICTOR 2550 DOUGLAS ROAD FIRST FLOOR CORAL GABLES, FL 331346128			IN THIS SPACE		
TITLE HAME STREET ADDRESS GITY-ST-ZIP	D BERAJA, ESTHER B 2550 DOUGLAS ROAD FIRST FLOOR CORAL GABLES, FL 331346126				- '	
TITLE NAME						

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 gath, 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS
CITY-ST-ZIP

Manuel Service Significant of director of director

3-02-04

300357-1701

Daytime Phone