2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P01000056429** 04-07-2004 90012 047 ***150.00 JUNE INVESTMENT & CONSULTANT GROUP CORPORATION Principal Place of Business Mailing Address 81 SW 19TH RD 81 SW 19TH RD MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address 801 BRICKELL BAY 801 BRICKELL RAY Suite, Apt. #, etc. Suite, Apt. #, etc. 04032004 Chg-P CR2E034 (10/03) #1567 #1567 City & State City & State 4. FEI Number Applied For MIAMI, MIAMI, FLORIDA FLORIDA 52-2323491 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33133 US 33133 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CYNTHIA-GRABENHEIMER GRABENHEIMER? CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 801 BRICKELL BAY #1567 81 SW 19 RD MIAMI, FL 33129 City 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 YNTHIA GRABENHEIMER , PRES SIGNATURE_ Signature, typed or inted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Detete TITLE PD (X) Change Addition GRABENHEIMER, CYNTHIA NAME NAME CYNTHIA GRABENHEIMER 81 SW 19TH RD 801 BRICKELL BAY #1567 MIAMI, FL 33133 STREET ADDRESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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. CYNTHIA GRABENHEIMER, PRES SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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