## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

## FILED Apr 26, 2004 08:00 AM Secretary of State

| DOCUMENT # P96000933142  1. Entity Name MASEI GROUP INC.  |   |  |  |  | Secreta  | ary or state  |
|---|---|--|--|--|--|---|
| Principal Plac<br>941 SW 122<br>MIAMI, FL 3   | AVE   | Maining Address<br>941 SW 122 AVE<br>MIAMI, FL 33184                     |  |  |  |   |
| DO NOT WRITE IN THIS SPACE  6. Name and Address of Current Registered Agent   |   |  |  | 02042004 No Chg-P CR2E034 (10/03)  4. FE1 Number   |  |   |
| UGARTE, MARIANELA<br>941 SW 122 AVE<br>MIAMI, FL 33182  |   |  |  | IN TH  | OT WRIT  | <b>E</b>  |
| 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 agentative required when revisiting)  DATE |   |  |  |  |  |   |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Trust Fund Contribution.   |   |  |  | 00 May Be<br>ed to Fees                            |  |   |
| 10,   | OFFICERS AND DIR  | ECTORS   |  |  |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CHY-ST-ZIP   | PD<br>MANDIOLA, YOLANDA<br>941 SW 122 AVE<br>MIAMI, FL 33182  |  |  | ,<br>, , , , , , , , , , , , , , , , , , ,         | Same of the same o |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZP  | STD<br>UGARTE, MARIANELA<br>941 SW 122 AVE<br>MIAMI, FL 33182   |  |  |  | U0000013043<br>1/26/04-80117   | . I   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CXTY-ST-ZIP  |   |  |  | DO N   | OT WRIT  | <b>E</b>  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | <u> </u>  | est in the region of the section   | erry (Length Med                         |  | IIS SPAC   |   |
| ITTLE NAME STREET ADDRESS CHTY-ST-ZP  |   |  | s eng munum m                            | nigitās ir statumas s                              | angen <del>gering and and and an</del>   |   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  |  |  |  | REPRESENTATION OF THE STATE OF |
| 12. I hereby of indicated   | certify that the information supplied with this on this report or supplemental report is true poration or the receiver or rustice empower | filing does not qualify for the exer<br>and accurate and that my signate | mplion stated in Secure shall have the s | ction 119.07(3)(i), Flo<br>same legal effect as il |  |   |

END MARIANELA USARTE 4/29/04 205553/106