2004 FOR PROFIT CORPORATION
ANNUAL REPORT

May 03, 2004 08:00 AN DOCUMENT # F93000004306 **Secretary of State** PARNASOS PROPERTIES N.V. CORP. Principal Place of Business Mailing Address 9000 S.W. 152ND STREET 9000 S.W. 152ND STREET #106 MIAMI, FL 33157 US MIAMI, FL 33157 CR2E034 (10/03) 01192004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-1975536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANZ, JOSEPH A DO NOT WRITE 9000 SW 152 ST #106 IN THIS SPACE MIAMI, FL 33157 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 little if applicable, (NOTE: Renistered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIBE SARAFIS, DIONYSSIOS NAME STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME SARAFIS, NICOLAOS STREET ADDRESS 9000 SW 152 ST, #106 CITY-ST-ZIP MIAMI, FL 33157 TITLE SANZ, JOSEPH A NAME STREET ADDRESS 9000 SW 152 ST, #106 DO NOT WRITE CSTY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 writted other like empowered.

SIGNATURE:

FED AAME OF SIGNING OFFICER OR DIRECTOR

4.30-04 305.278840

Daytime Phone

FILED