ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION 04-30-2004 90334 018 ***150.00 **DOCUMENT # P03000038045** 333 SPANISH TRAIL, INC. Mailing Address Principal Place of Business 14014783 1177 GEORGE BUSH BLVD. 1177 GEORGE BUSH BLVD. DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) Chq-P 4. FEI Number Applied For City & State City & State 41-2089056 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAW OFFICE OF JEFFREY L. GREENBERG, P.A. Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HIGHWAY BOCA RATON, FL 33431 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRES Change Addition TITLE ☐ Defete TITLE GERALD DIAMOND NAME NAME 1177 GEORGE BUSH BLUD #100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ 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 goalify 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 of bustee 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.

ED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #