2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

MG OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P96000072688** 05-03-2004 90713 026 ***150.00 MARIE CORPORATION OF AVENTURA Principal Place of Business Mailing Address J4U/J4/J 2785 N.E. 183RD STREET 2785 N.E. 183RD STREET AVENTURA, FL 33160 AVENTURA, FL 33160 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICOWDEN, MARIE A PH.D. DO NOT WRITE 2785 N.E. 183RD STREET AVENTURA, FL. 33160 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 title if applicable DATE 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 OFFICERS AND DIRECTORS TITLE DICOWDEN, MARIE A PH.D. NAME STREET ADDRESS 2785 N.E. 183RD STREET AVENTURA, FL 33160 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP-TITLE NAME STREET ADDRESS 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, with all other like empowered.

FILED