2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

May 05, 2004 8:00 am Secretary of State 05-05-2004 90209 019 ***150.00 DOCUMENT # P01000054131 LAFISE SECURITIES CORPORATION Principal Place of Business 200 South Biscayne Blvd. Ste. 3750 24071432 , Miami, FL.33131 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-1118255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZAMORA, MARCELA DO NOT WRITE 701 BRICKELL AVENUE **SUITE 1460** IN THIS SPACE MIAMI, FL 33131 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 signature required when reinstating) DATE 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 10. TITLE ZAMORA, ROBERTO J 701 BRICKELL AVENUE SUITE 1460 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP TITLE ZAMORA, MARIA J NAME 701 BRICKELL AVENUE SUITE 1460 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 ZAMORA, MARCELA NAME 701 BRICKELL AVENUE SUITE 1460 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE ARGUELLO, ROBERTO J STREET ADDRESS 701 BRICKELL AVE., STE 1460 MIAMI, FL 33131 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

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 in the 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED