.2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM DOCUMENT # P00000109850 **Secretary of State** ABBEYROAD MANAGEMENT, INC. Principal Place of Business Mailing Address 430 ALMERIA 430 ALMERIA CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1070820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERSAUD, SAMUEL A DO NOT WRITE 1450 MADRUGA AVE, SUITE 300 CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 aignsture required when relicitating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 DEFICERS AND DIRECTORS 10 PVST TITLE NAME CANO. INES //00000165456 07/12/04-80014-013 158,75 STREET ADDRESS 430 ALMERIA CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME CANO, INES STREET ADDRESS 430 ALMERIA CITY-ST-70P CORAL GABLES, FL 33134 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP BITLE NAME . STREET ACCRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental peoplit 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 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

SIGNATURE:

FILED