2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TOPED OR PRINTED NAME OF SIGN

SIGNATURE:

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # 269229** 1. Entity Name 03-26-2004 90041 012 ***150.00 THE SIX HUNDRED BUILDING OF HIALEAH, INC. Principal Place of Business Mailing Address C/O RICHARD FERNANDEZ, ESO. 11077 BISCAYNE BLVD- PH STE MIAMI FL 33161 600 E 25TH ST HIALEAH FL 33013 2. Principal Place of Business 3. Woing Addes Fank Jr. 11206. W. COVE HAY D. CR2E034 (11/03) 4. FEI Number Applied For 59-1115749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired rus Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, RICHARD M ESQ. 11077 BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE SUITE MIAMI FL 33161 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 the obligations of registered agent (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee! Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. m e ☐ Defete TITLE Change ■ Addition NAME FARRELL, JAMES NAME STREET ADDRESS 600 E 25TH ST STREET ADDRESS HIALEAH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FURR, WALTER E JR NAME 11206 W COVE HARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CRYSTAL RIVER FL 34428** CITY-ST-ZIP TITLE ☐ Delete TITL E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IE CITY-ST-ZIP 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 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

FILED

26 March D 4 352,563,0126