2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #327735 FRASER CORPORATION Principal Place of Business Mailing Address 901 SISTINA AVE. 901 SISTINA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 DO NOT WRITE IN THIS SPACE

FILED May 17, 2004 08:00 AM Secretary of State

05042004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1207259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUERRA, DALIA DO NOT WRITE 901 SISTINA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees **OFFICERS** AND DIRECTORS 10. TELLS GUERRA, FLORA D NAME 901 SISTINA AVENUE STREET ADDRESS CITY -ST - ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-57-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-TOP TSILE NAME STREET ADDRESS CITY - ST - ZIP TIBLE 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)(1), 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 cath; that I am an officer or director of the corporation or the receiver of trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

R PRINTED HAME OF SIGNING OFFICER OR DIRECTOR