2004 FOR PROFIT CORPORATION

FILED Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 478372** CANTELOP PROPERTY INVESTMENT, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (10/03) 02072804 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2124810 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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 8. The above name of the obligations SIGNATUR 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 10. TITLE LOPEZ-AGUIAR, CARLOS C NAME U00000097525 03/29/04-80004-809 150.80 STREET ADDRESS 2300 CORAL WAY SUITE 200 CITY-ST-ZIP MIAMI, FL 33145 s TITLE CANTERA LOPEZ, AMADA NAME STREET ADDRESS 2300 CORAL WAY SUITE 200 CITY-ST-ZIP MIAMI, FL 33145 TITLE LOPEZ-CANTERA, AMADA NAME 2300 CORAL WAY SUITE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33145 TITLE IN THIS SPACE LOPEZ-CANTERA, CARLOS C 2300 CORAL WAY SUITE 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP

goes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director by due this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplemental periods. of the corporation or the receiver or trus changed, or on an attachment with an

TETLE NAME STREET ADDRESS CITY-57-71P

8560056

CARLOS