2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an add

SIGNATURE AND TYP

thall other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 07, 2004 8:00 am Secretary of State **DOCUMENT** # 509013 EXSPORTS - INSPORTS, INC. 04-30-2004 90318 034 ***150.00 Principal Place of Business Mailing Address 100 N.W. 25TH ST. 100 N.W. 25TH ST. MIAMI, FL 33127-4418 MIAMI, FL 33127-4418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 03272003 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1790484 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UGARTE, JORGE L 100 N.W. 25TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL City Zip Code 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITN F ☐ Change Addition UGARTE, JORGE NAME NAME STREET ADDRESS 100 N.W. 25TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33127 CITY-ST-71P TITLE X Delete TITLE ☐ Change Addition NAME UGARTE, JOSE marie c vaarte NAME STREET ADDRESS 100 NW 25 ST. 100 nw 255 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP Meni, FL. 33127 TITLE ☐ Delete TITLE ☐ 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-7IP ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP it filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee.

FILED

Daytime Phone #