2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am Secretary of State **DOCUMENT # 540049** 1.- Entity Name 3131 COMMODORE, INC. 05-06-2004 90161 041 ***150.00 Principal Place of Business Mailing Address 5901 SW 74 ST #408 5901 SW 74 ST #408 S MIAMI, FL 33143 S MIAMI, FL 33143 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1743949 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ್ವರ್ Sacc ಇತ್ತಾಣ್ಣ 6.: Name and Address of Current Registered Agent 🥕 ം പ്രധാനം Agent പരിച്ചും 7... Name and Address of New Registered Agent പരിച്ചിട്ടും ആരു O'NAGHTEN, JUAN T Name Street Address (P.O. Box Number is Not Acceptable) 2665 S BAYSHORE DR **STE 200** MIAMI, FL, 33133 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, type of or crisited name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS THE ☐ Delete TITLE Change Addition KNEAPLER, STEPHEN NAME NAME STREET ADDRESS 5901 SW 74 ST #408 STREET ADDRESS CITY-ST-7IP S. MIAMI, FL CHY-ST-ZIP TITLE ☐ Delete ☐ Addition HILE ☐ Change MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2IP TITLE ☐ Delete 1131 F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 11111.6 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CHY-SI-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 employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/04

FILED

(305)858-143