المحاجد بمرماياتي

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 01, 2004 8:00 am Secretary of State 06-01-2004 90009 011 ***550.00 **DOCUMENT #636413** 1. Entity Name HAPAN DELGADO CORP. Mailing Address Principal Place of Business 54056290 C/O MITCHELL MARGOLIES C/O MITCHELL MARGOLIES 450 E LAS OLAS BLVD # 950 450 E LAS OLAS BLVD # 950 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 No Chg-P CR2E034 (10/03) 05062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2098988 Not Applicable \$8.75 Additional 5.- Certificate of Status Desired 6. Name and Address of Current Registered Agent MARGOLIES, MITCHELL J DO NOT WRITE C/O RACHLIN COHEN & HOLTZ 450 E LAS OLAS BLVD # 950 IN THIS SPACE FORT LAUDERDALE, FL 33301 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 regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Added to Fees Trust Fund Contribution. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE TAN, KC NAME 450 E LAS OLAS BLVD # 950 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE TAN, KATHLEEN NAME 450 E LAS OLAS BLVD # 950 STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TD TAN, LESLIE NAME STREET ADDRESS 450 E LAS OLAS BLVD # 950 DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33301 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED