2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State 05-02-2005 90489 043 ***150.00 **DOCUMENT #651835** 1. Entity Name FIRC MANAGEMENT, INC. Principal Place of Business Mailing Address 2299 DOUGLAS ROAD, 4TH FL 2299 DOUGLAS ROAD, 4TH FL MIAMI, FL 33145 MIAMI, FL 33145 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1953591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FRAGA, ANTONIO O DO NOT WRITE 2299 DOUGLAS RD. MIAMI, FL 33141 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FRAGA, ANTONIO O 2299 SW 37TH AVE. 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL v FRAGA, ALEXANDER W NAME STREET ADDRESS 2299 SW 37TH AVE 4TH FL CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-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 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: _

TITLE NAME STREET ADORESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF PRINTED IGNING OFFICER OR DIRECTOR

FILED