FILED 2004 FOR PROFIT CORPORATION Mar 15, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 652551** 1. Entity Name CHARLES V. FAILLA & ASSOCIATES, INC. Principal Place of Business Mailing Address 9370 SUNSET DRIVE 9370 SUNSET DRIVE A-213 A-213 MIAMI, FL 33173 MIAMI, FL 33173 US 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1991873 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COHEN, GARY P DO NOT WRITE 46 SW. 1 ST STE 400 MIAMI, FL 33130 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be

Applied For

\$8.75 Additional

Fee Required

Not Applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FAILLA, CHARLES V NAME STREET ADDRESS 7855 SW 70TH ST . 03/15/04-80051-016 150.00 CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information sup indicated on this report or supplements of the corporation or the receiver or the changed, or on an attachment with an analysis. ith this filing does not qualify for it is true and accurate and that of apowered to execute this report the exemption slated in Section 119.07(3)(i) Florida Statutes. I further certify that the information by supporting that have the same legal officer as if made under oath, that I am an officer or director as regularized by Mapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS