2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT May 14, 2004 08:00 AM Secretary of State DOCUMENT # 694109 MICONEX CORPORATION Mailing Address Principal Place of Business 9500 NW 77TH AVE UNIT 8 9500 NW 77TH AVE UNIT 8 HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016 05112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2118736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORELL, ABILIO M. DO NOT WRITE 2550 W. 67TH PLACE #23 HIALEAH, FL 33016 IN THIS SPACE 5. 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 remetaling) U00000160480 05/14/04-80005-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PDST MORELL, ABILIO M NAME STREET ADDRESS 8720 NW 168TH TERRACE CITY-ST-ZIP MIAMI, FL 33016 VP MORELL, ALEJANDRO NAME STREET ACCRESS 14792 NW 87TH COURT CATY-ST-ZIP MIAMI LAKES, FL 33018 TITLE RAMOS, BARBARO 4200 SW 154TH COURT STREET ACCRESS DO NOT WRITE CITY-ST-ZP MIAMI, FL 33185 MILE IN THIS SPACE MALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP भग ह STREET, ADDRESS CITY-SI-ZP 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is filled of the corporation or the regimer or trustee employered changed, or on an attachment with an ade ably tor the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information of trat/rty signature shell have the same legal effect as if made under oath; that I am an officer or director reports as required by Chapter 607, Florida Statutes; and that my name appears in Bluck 10 or Block 11 if

OFFICER OR DIRECTOR