2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # F00000003376** 1. Entity Name 2004 MAY 14 PM 3: 47 7871, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 65 NE 27TH ST 65 N.E. 27TH ST. MIAMI, FL 33137 MIAMI, FL 33137 No Chg-P CR2E034 (10/03) 05102004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0922031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THULIN, JOHN DO NOT WRITE **65 NE 27TH ST** MIAMI, FL 33137 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE PCDS 700036547497 05/18/04--01038--021 **\$50,00 NAME FRIEDHEIM, RAYMOND 65 NE 27TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 ۷D TITLE WILLIMANN, ROBERT NAME STREET ADDRESS 65 NE 27TH ST CITY-ST-ZIP MIAMI, FL 33137 TITLE THULIN, JOHN NAME STREET ADDRESS 65 NE 27TH ST DO NOT WRITE CITY-ST-7IP MIAMI, FL 33137 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this fling 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 of 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 prix an address, with all other like empowered.

SIGNATURE: __/

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

SIGNATURE AND PEPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/04

Daytime Phone #