2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # F13368 1. Entity Name 04-29-2004 90236 048 ***150.00 SARINO R. COSTANZO, PROFESSIONAL ASSOCIATION Principal Place of Business Mailing Address 12515 KENDA 11 DR. SUITE 324 MIAMI FL 33186 12515 KENDA 11 DR. SUITE 324 **AIBITAR**9 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0037886 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTANZO, SARINO R Street Address (P.O. Box Number is Not Acceptable) 12515 N. KENDALL DR. SUITE 324 **MIAMI FL 33186** Zip Code 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. DATE (NOTE: Repistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPS ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME COSTANZO, SARINO R NAME STREET ADDRESS STREET ADDRESS 2250 SW 3RD AVE #100 MIAMI FL 33129 1 CITY-ST-ZIP + CITY-ST-ZIP TITLE . ☐ Delete TITLE Change ☐ Addition NAME COSTANZO, SARINO R NAME STREET ADDRESS 12515 N. KENDALL DRIVE SUITE 324 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE COSTANZO, SARINO R------NAME STREET ADDRESS STREET ADDRESS 12515 N. KENDALL DRIVE SUITE 324 CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS 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.

Sarino R. Costanzo Sarino R. Costanzo

CITY-ST-ZIP

President

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRIN ME OF SIGNING OFFICER OR DIRECTOR APR 2 7 2004

305 275-7065

Daytime Phone #