2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F48429 04-16-2004 90097 039 ***150 00 MURAI WALD BIONDO MORENO & BROCHIN, P.A. Principal Place of Business Mailing Address 44029362 900 INGRAHAM BLDG. 900 INGRAHAM BLDG. 25 S.E. 2ND AVENUE 25 S.E. 2ND AVENUE MIAMI, FL 33131-1506 MIAMI, FL 33131-1506 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For, 59-2124798 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIONDO, GERALD J Street Address (P.O. Box Number is Not Acceptable) 25 S.E. 2ND AVENUE 830 INGRAHAM BUIDLING MIAMI, FL 33131 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. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE Change TITLE BIONDO, GERALD NAME NAME STREET ADDRESS 25 S E 2ND AVENUE STREET ADDRESS MIAMI, FLORIDA 0. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MURAI, RENE V NAME NAME 25 S E 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA 0, CITY-ST-ZIP ☐ Delete TITLE Change Addition WALD GERALD B NAME NAME 25 S E 2ND AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FLORIDA CITY-ST-ZIP DVS Delete TITLE TITLE Change ☐ Addition NAME MORENO, CRISTINA M STREET ADDRESS 25 SE 2ND AVE STREET ADDRESS MIAMI FL 00000. CITY-ST-ZIP CRY-S1-ZIP Delete TITLE ☐ Change [Addition BROCHIN, CRISTINA NAME NAME STREET ADDRESS 25 SE 2ND AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete Change ☐ Addition TITLE TIBLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ~ CITY-ST-ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 16, 2004 8:00 am Secretary of State