2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Lourdes San Martin, P.E.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F59297 02-11-2004 90029 007 ***158.75 SAN MARTIN ASSOCIATES, INC. Principal Place of Business Mailing Address 5000 S.W. 75TH AVE 5000 S.W. 75TH AVE SUITE 202 SUITE 202 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2162328 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name SAN MARTIN, LOURDES P.E. Street Address (P.O. Box Number is Not Acceptable) 5000 SW 75TH AVE SUITE 202 MIAMI, FL 33155 City 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 * Programme of the second of the s (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. BOOK STATES was to proceed to be the back to the back to 9. Election Campaign Financing * \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE SAN MARTIN, LOURDES NAME NAME STREET ADDRESS 5000 SW 75TH AVE STE 202 STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE ... NAME CAFFNEY, VIRGINIA NAME STREET ADDRESS RT 1 BOX 310 BASS TRAIL STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CRESCENT CITY, PL ☐ Addition TITLE ☐ Delete TITLE ☐ Change KOROSI, STEPHEN O NAME 5000 SW 75TH AVE STE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ТПІЕ ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED Feb 11, 2004 8:00 am

(305)666-1397

Daytime Phone #