2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # F67925 Secretary of State** Entity Name PENINSULA CORP. Principal Place of Business Mailing Address 2100 CORAL WAY, STE. 603 MIAMI FL 33145 2100 CORAL WAY, STE. 603 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 59-2196102 Not Applicable Zio Country Country Z≀n \$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 Name SMITH, GARY V 1230 N.W. 7TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 me Change Delete TOLE Addition ERONCIG, JAMES J MARKE MARKE 2100 CORAL WAY, STE. 603 STREET ADDRESS STREET ADDRESS U00000027284 02/03/04-80040-015 150.00 CITY - ST- ZIP MIAMI FL 33145 CITY-ST-7IP TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T81 F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-71P TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete BILE Change Addition NAME STARRE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP 33137 ☐ Delete TELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C3TY-S3-71P 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

FILED