2004 FOR PROFIT CORPORATION

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

SIGNATURE AND TYPED OR PRIN

SIGNATURE: MARCIA DEPALLI

May 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F71936 ****** 05-05-2004 90225 049 ***150.00 1. Entity Name BRICKELL GROUP, INC. Principal Place of Business Mailing Address 1250 SAN REMO AVE. 1250 SAN REMO AVE. CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2179702 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE PALLI, MARCIA RODRIGUEZ DO NOT WRITE 1250 SAN REMO AVE. CORAL GABLES, FL 33146 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, RODOLFO 1₁₂₅₀ San Remo Aue Coral Gasles II 33146 2025 BRICKELL AVE #1206 STREET ADDRESS CITY-ST-ZIP BRICKELL, FL 33129 TITLE NAME DEPALLI, MARCIA STREET ADDRESS 1250 SAN REMO AVE. CORAL GABLES, FL 33146 CITY-ST-ZIP 4 J TITLE NAME MIRAND, RODOLFO R 2025 BRICKELL AVENUE, APT-1200/1250 San Remo tu BRICKELL EL 33129_ Aloral Gasles P(33146 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE RODRIGUEZ, MARTHA NAME 2025 BRICKELL AVE #1206-1/1250 San Rems Ave STREET ADDRESS CITY-ST-ZIP BRICKELL, FL 33129 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP 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

4/21/04

Daytime Phone #