2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # F96000000409 1. Entity Name AFRICAN PRIDE CO. Principal Place of Business Mailing Address 2210 MELSON AVE. 2210 MELSON AVE. JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 CR2E034 (10/03) 02112004 No Chq-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3861826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POWELL, MICHAEL STREET ADDRESS 733 THIRD AVENUE - 10TH FLOOR CITY-ST-ZIP NEW YORK, NY 10017 ··- H00000127093 04/23/04-80061-007 1**50.00** VPF TITLE NAME BOVA, VINCENT STREET ADDRESS 733 THIRD AVENUE - 10TH FLOOR CITY-ST-ZIP NEW YORK, NY 10017 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 gli other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

904.366.5586