2004 FOR PROFIT CORPORATION ANNUAL REPORT

By:Leonid Shubov, Vice President

DOCUMENT # F99000001882 05-04-2004 90147 009 ***150.00 ANTENA BUSINESS CORP. Principal Place of Business Mailing Address 24069142 PO BOX 958 PO BOX 958 TORTOLA **TORTOLA** BRITISH, VI BRITISH, VI 2. Principal Place of Business 3. Mailing Address 520 Brickell Key Drive Vanterpool Plaza 2nd Floor Suite, Apt. #, etc. CR2E034 (10/03) 04272004 Chg-P <u>Suite 0-305</u> Wickhams Cay I, Road Town Applied For 4. FEI Number City & State City & State Miami, Fl, 33131 Tortola, 98-0215360 Not Applicable Ζiρ Country Zip Country \$8.75 Additional Fee Required 5. Certificate of Status Desired RVT 33131 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Transglobal Corporate Administration, LLC CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1500 MIAMI CENTER 201 S. BISCAYNE BLVD MIAMI, FL 33131 520 Brickell Key Dr. Suite 0-305 City Miami 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 8. The above named entity subjinits this the obligations of Transpropriate Agent signature required when reinstating By: Samuel Haven, President By: Samuel Haven, President 4/2772004 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC TITLE ☑ Delete TITLE Director/President NAME WHITE, SHONA L NAME Multi Corporate Services, STREET ADDRESS NANNY CAY, TORTOLA STREET ADDRESS 520 Brickell Key Dr. Suite 0-305 COY-ST-ZIP BVI. CITY-ST-ZiP Miami, F1, 33131 TITLE WC ⊠ Delete TITLE ☐ Change ☐ Addition FIORITO, JORGE A NAME STREET ADDRESS NANNY CAY, TORTOLA STREET ADDRESS CITY-ST-ZIP BVI, CITY-ST-ZIP TITL F ☑ Delete Addition TITLE NAME RICHARDSON, KAY-LINDA NAME STREET ADDRESS HANNAH'S ESTATE, TORTOLA STREET ADDRESS CSY-ST-ZIP BVI, CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIRLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 dytrustee 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: 04/27/2004 (305) 374-3800 Multi Corporate Services, Inc., D/P

FILED May 04, 2004 8:00 am

Secretary of State