2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 30, 2004 08:00 AM **DOCUMENT # F99000004368 Secretary of State** 1. Entity Name CITY HALL CORP. Principal Place of Business Mailing Address 19333 COLLINS AVENUE #708 19333 COLLINS AVENUE #708 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 01262004 No Chc-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2184916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AGHION, JACQUES DO NOT WRITE 19333 COLLINS AVE #708 SUNNY ISLES, FL 33160 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 regretered agent and title if applicable. (MOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be 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 PCD TITLE NAME AGHION, JACQUES STREET ADDRESS 19333 COLLINS AVE #708 CITY-ST-ZIP SUNNY ISLES, FL 33160 U00000023012 02/02/04-90009-005 1**50.0**0 TITLE COHEN, JACQUES A STREET ADDRESS PUNTA PAITILLA ED TORRE DEL MAR CITY-ST-ZIP CALLE HELIODORO PANAMA, APT4A TITLE NAME AGHION, REBECA STREET ADORESS 19333 COLLINS AVE #708 DO NOT WRITE CHY-ST-ZP SUNNY ISLES, FL 33160 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-SI-ZP

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 suppliemental seport 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 true employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an adopted, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZP

305.5024402