2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # G16819 PENÁLVER & PENALVER, P.A. Principal Place of Business Mailing Address % RAFAEL A. PENALVER, JR. % RAFAEL A. PENALVER, JR. 1101 BRICKELL AVE. #1700 1101 BRICKELL AVE. #1700 MIAMI, FL 33131 MIAMI, FL 33131 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2241183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENALVER, RAFAEL A., JR. DO NOT WRITE 1101 BRICKELL AVE. #1700 MIAMI, FL 33131 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 (NDTE Registered Agent signature required when reinstalling) U00000122920 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/21/04-80050-002 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS ME PENALVER, RAFAEL A JR. MAME STREET ADDRESS 1101 BRICKELL AVE. #1700 CHTY - ST-ZIP MIAMI, FL VD PENALVER, AURORA NAME STREET ADDRESS 1101 BRICKELL AVE. #1700 CITY-ST-ZIP MIAMI, FL me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 reported by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report of the corporation of the receiver or trustee and changed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP 3.171.1

STREET ADDRESS

d typed or printed hame of signing officer or director

FILED