2004 FOR PROFIT CORPORATION • • • ANNUAL REPORT

SIGNATURE:

Jul 28, 2004 8:00 am Secretary of State DOCUMENT # G31847 07-28-2004 90022 042 ***150 00 1. Entity Name AMARES CORPORATION Principal Place of Business Mailing Address 44050209 9706 S.W. 40TH STREET 9706 S.W. 40TH STREET MIAMI, FL 33165-4032 MIAMI, FL 33165-4032 07232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2279364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 9706 sw 40 Street Wiami 7+ 6 33165 TMSC DO NOT WRITE 7925 NW 12TH ST STE 318 MIAMI, FL 33126 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE GOMEZ, JAIME A NAME STREET ADDRESS 9706 SW 40TH ST MIAMI, FL 331165 CITY-ST-ZIP TITLE ST NAME GOMEZ, LESLIE 9706 SW 40TH ST STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with gh address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Affachment 44050209

G31847

7-21-04

Dear Fir/ Madam:

Os per our phone Conversation we did not received our annual Report and you told me to send Report and You told me to send \$1500% dollars.

Please Renew my corporation.

Thank you,

listeSe