2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2004 8:00 am Secretary of State 03-18-2004 90012 029 ***150 00 DOCUMENT # G62410 1. Entity Name TAXICAB 164, INC. Principal Place of Business Mailing Address 54019472 VICENTE MEDINA VICENTE MEDINA 3642 N.W. 22ND AVE. 3642 N.W. 22ND AVE. MIAMI, FL 33142 US MIAMI, FL 33142 US CR2E034 (10/03) 03052004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-2651502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, GILBERTO DO NOT WRITE 3642 N.W. 22ND AVE. MIAMI, FL 33142 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE AQUINO, JUAN ORIOL NAME 40 CLINTON STREET STREET ADDRESS BROOKLYN, NY 11201 CITY-ST-ZIP VTD TITLE AQUINO, ESTRELLA NAME 40 CLINTON STREET STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11201 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ... IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

FILED