2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # G70916 03-22-2004 90048 028 ***150.00 CUMMINGS-GRAYSON & CO., INC. Principal Place of Business Mailing Address ባቸባሰለ 915 NW 1ST AVENUE 915 NW 1ST AVENUE BAY 3-A BAY 3-A MIAMI, FL 33136 MIAMI, FL 33136 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2406375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAYSON, MARCIA G. DO NOT WRITE 915 NW 1ST AVENUE BAY 3-A IN THIS SPACE MIAMI, FL 33136 8. The above named entity submits this statement of 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 igent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GRAYSON, MARCIA G. STREET ADDRESS 915 NW 1ST AVENUE CITY-ST-ZIP MIAMI, FL 33136 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empoyered.

FILED