2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # H28731 1. Entity Name OBENNA, INC. Principal Place of Business Mailing Address 4864 SW 72 AVENUE 3734 JUSTISON ROAD MIAMIL FL 33155 COCONUT GROVE, FL 33133 No Chg-P 01162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2469534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAFAYE, MARTHA DO NOT WRITE 3734 JUSTISON RD CORAL GABLES, FL 33313 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 obligation registered agent. CACAGE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE LAFAYE, MARTHA NAME STREET ADDRESS 3734 JUSTISON ROAD COCONUT GROVE, FL 33133 CITY-ST-ZIP U00000118607 HILE 04/19/04-80066-010 150.00 TURNER, GARY NAME STREET ADDRESS 6855 SUNRISE DRIVE CITY-ST-7IP CORAL GABLES, FL TITLE KENNEDY, DOREEN NAME 3734 JUSTISON RD STREET ADDRESS DO NOT WRITE MIAMI, FL 33133 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

MARTHA LATAGE, PALS

FILED