2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE A

Apr 30, 2004 8:00 am Secretary of State 04-30-2004 90383 004 ***150 00 DOCUMENT # J05348 1. Entity Name PROFESSIONAL BUSINESS ACCOUNTING, INC. Principal Place of Business Mailing Address 312-A SW 12 AVENUE 312-A SW 12 AVENUE MIAMI, FL 33130 MIAMI, FL 33130 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2386226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERRERO, LAZARO G DO NOT WRITE 312-A SW 12 AVENUE MIAMI, FL 33130 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 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 OFFICERS AND DIRECTORS 10. TITLE HERRERO, LAZARO G NAME 312-A S.W. 12 AVE. STREET ADDRESS MIAMI, FL 33130 CITY-ST-ZIP **VPS** TITLE HERRERO, AMELIA NAME STREET ADDRESS 312-A S.W. 12 AVE. CITY-ST-ZIP MIAMI, FL 33130 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 NAME STREET ADDRESS CITY-ST-ZIP ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee grown changed, or on an attachment with

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytme Phone #

FILED