2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 03-31-2004 90026 002 ***150.00 **DOCUMENT # K45669** 1. Entity Name THIRTY - SECOND CORPORATION Principal Place of Business Mailing Address 94040090 3600 NW 37 CT 3600 NW 37 CT MIAMI, FL 33142 MIAMI, FL 33142 US CR2E034 (10/03) 03252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BURSKI, PETER 3600 NW 37 CT MIAMI, FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRUMMER, FLORENCE NAME 3600 NW 37 CT STREET ADORESS CITY-ST-ZIP MIAMI, FL 33142 BURSKI, PETER NAME 3600 NW 37 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITI F NAME STREET ADDRESS DO NOT WRITE 3400 W. CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate 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 employeered 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 entire time employeered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 31, 2004 8:00 am

Daytime Phone #