2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with a

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # K68894 DI PRIMA TALENT PAYMENT, INC. Principal Place of Business Mailing Address 1688 MERIDIAN AVENUE 1688 MERIDIAN AVENUE STE. 418 MIAMI BCH. FL 33139 STE. 418 MIAMI BCH. FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0149566 Not Applicable **Z**ip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEARY, BARBARA D Street Address (P.O. Box Number is Not Acceptable) 2451 BRICKELL AVE. #8S **MIAMI FL 33129** City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TETLE ☐ Change DIPRIMA, BARBARA NAME NAME U00000057639 1688 MERIDIAN AVE., #418 STREET ADDRESS STREET ADDRESS 02/19/04-80069-018 150.00 CITY-ST-ZIP MIAMI BCH. FL CITY-ST-ZIP ☐ Delete THILE □ Спапре Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY- ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information such indicated on this report or supplemental of the corporation or the receiver or trus with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information port 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if each other like empowered.

ER OR DIRECTOR

FILED

305)672.9232