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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # K80763 1. Entity Name ROOHNEY, INC. Principal Place of Business Mailing Address GABLES SHOES 216 MIRACLE MILE GABLES SHOES 216 MIRACLE MILE CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 65-0118929 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ELMIR, HICHAM Street Address (P.O. Box Number is Not Acceptable) 216 MÍRACLE MILE CORAL GABLES FL 33134 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME ELMIR, HICHAM MAME UU00000084631 216 MIRACLE MILE STREET ADDRESS STREET ADDRESS 03/11/04-80014-015 150.00 CITY - ST - ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Addition TITLE ☐ Defete THEE ☐ Change NAME ELMIR, MICHAM NAME STREET ADDRESS 216 MIRACLE MILE STREET ADDRESS CITY - ST- ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE TIRLE ☐ Change Addition NAME SAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete BBF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THELE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP FITTLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 outh, 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

ICHAM ELNIR 3-05-04

FILED