2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # K89048 04-15-2005 90083 011 ***150.00 1. Entity Name PACIFIC CONDOS, INC. Principal Place of Business Mailing Address C/O PACIFIC R.E. MGMT. CORP. C/O PACIFIC R.E. MGMT. CORP 2600 DOUGLAS RD., # 1004 2600 DOUGLAS RD., # 1004 MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0198556 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MURAI, WALD, BIONDO, & MORENO PA Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM BLDG. 25 SE 2ND AVE MIAMI, FL 33131 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ISAIAS, ROBERTO NAME NAME 2600 DOUGLAS RD., # 1004 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP VDT ☐ Delete TITLE TITLE ☐ Change ■ Addition ISAIAS, WILLIAM NAME NAME STREET ADDRESS 2600 DOUGLAS RD., # 1004 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP VDS TITLE ☐ Delete ☐ Change ☐ Addition ISAIAS, ESTEFANO NAME NAME STREET ADDRESS 2600 DOUGLAS RD., #1004 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARMEN MORIA, MARIA DEL NAME NAME STREET ADDRESS 2600 DOUGLAS RD, STE 1004 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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MARIA DEL CARMON MORPA 04/DE 365 529 2488 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

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 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.

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