2004 FOR PROFIT CORPORATION

Mar 24, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # K99530 03-24-2004 90028 031 ***150.00 1. Entity Name BILTMORE CAPITAL GROUP, INC. Principal Place of Business Mailing Address 94035140 2307 DOUGLAS ROAD 2307 DOUGLAS ROAD #400 #400 MIAMI, FL 33145 MIAMI, FL 33145 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0129619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVIES, IDA C DO NOT WRITE 2307 DOUGLAS ROAD #400 IN THIS SPACE MIAMI, FL 33145 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. DATE 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS DP TITLE KABATZNIK, CLIVE NAME STREET ADDRESS 3270 CHARLES WAY ST CITY-ST-ZIP BOCA RATON, FL 33434 TITLE OVIES, IDA C NAME 2307 DOUGLAS ROAD, #400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS 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 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED