2004 FOR PROFIT CORPORATION

Jul 19, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L02910 1. Entity Name KREISS, FLORIDA INC. Mailing Address Principal Place of Business 8525 CAMINO SANTA FE 2300 SALZEDO STREET CORAL GABLES, FL 33134 US SAN DIEGO, CA 92121 CR2E034 (10/03) 07022004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4236851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KREISS, MICHAEL 2300 SALIEDO ST CORAL GABLES, FL 33134 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. (NOTE Pegistered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. Due by September 5, 2004 OFFICERS AND DIRECTORS 10, TITLE NAME KREISS, MICHAEL 2300 SALIEDO ST STREET ADORESS CTTY-ST-ZIP CORAL GABLES, FL SD 31717 KREISS, NORMAN 2300 SALIEDO ST STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE KREISS, ROBERT NAME STREET ADDRESS 2300 SALZEDO ST. DO NOT WRITE CORAL GABLES, FL 33134 CITY-ST-ZIP IN THIS SPACE साध KREISS, THOMAS NAME STREET ADDRESS 2300 SALZEDO ST. CORAL GABLES, FL 33134 CITY-ST-7IP TATLE MAME STREET ADDRESS CTTY-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)(f). 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 tegal effect as if made under oath; that I am an officer or director of the corporation or the receiver or irrustee exposwered 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.

SIGNATURE:

MIE. NAME STREET ADDRESS CITY - ST - ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED