2004 FOR PROFIT CORPORATION

May 06, 2004 08:00 AM ____ Secretary of State ANNUAL REPORT DOCUMENT # M02230 1. Entity Name CONTINENTAL BANCORP. Mailing Address Principal Place of Business 1801 S. W. 1ST STREET ATTN: VICTOR L MENDOZA 1801 S. W. 1ST STREET MIAMI, FL 33135 US MIAMI, FL 33135 CR2E034 (10/03) 05032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2456752 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE DASCAL, CHARLES 1801 S. W. FIRST ST. MIAMI, FL 33135 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. .U00000157505 SIGNATURE. whom remanation 154 164 164 - FURNIES - UTU 154. HU Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing FILE NOWIII FEE IS \$150,00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DASCAL, CHARLES NAME STREET ADDRESS 1801 SW FIRST ST MIAMI, FL CITY-ST-ZIP BILE MENDOZA, VICTOR L NAME 1801 SW 1 ST STREET ADDRESS MIAMI, FL CRY-57-2P TITLE MONTIEL, JOSE R. NAME STREET ADDRESS 1801 SW 1ST ST DO NOT WRITE MIAMI, FL CSTY-ST-78 IN THIS SPACE TIBLE DIAZ-ROUSSEIOT, GÜİLERMO NAME 1801 SW 1ST ST STREET ADDRESS MIAMI, FL City-57-78

12. It hereby certify that the information supplied with this fillion 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.

SIGNATURE:

KOKIEL, DANIEL

MIAMI, FL

13295 BISCAYNE DR

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NUMBER STREET ADDRESS CITY-51- ZP

MIGNATURE AND TYPEO

FILED