2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2004 08:00 AM **DOCUMENT # M04057 Secretary of State** 1. Entity Name **ERA-VAL CORPORATION** Principal Place of Business Mailing Address 3950 SW 130 AVE. 3950 SW 130 AVE. MIAMI, FL 33175 MIAMI, FL 33175 03072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2455358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAVARRO, JOSE A. DO NOT WRITE 7950 WEST FLAGLER ST., SUITE 104 MIAMI, FL 33144 IN THIS SPACE 3. 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, typed or printed name of registered agent and title it applicable (NOTE: Replatered Agent signature required when reinstating) DATE U00000099977 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2004 Fee will be \$550.00 03/31/04-80027-007 150.00 Trust Fund Contribution. Added to Fess OFFICERS AND DIRECTORS 10. TITLE VALDES, ARMANDO JR. HANE 3950 SW 130 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME VALDES, ROSA I. 3950 SW 130 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE C(TY-\$3-2)P IN THIS SPACE BILL KAME STREET ADDRESS C177-37-219 33737 MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST- DP 12. I hereby certify that the information supplied with this liking does not quality 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.

FILED

305-477-8880