2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUR

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # M06712** EJM MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1000 PONCE DE LEON BLVD, STE 100 1000 PONCE DE LEON BLVD. STE 100 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2454290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORALES, JOSE E. DO NOT WRITE 1000 PONCE DE LEON, STE 100 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORALES, JOSE E. NAME STREET ADDRESS 1000 PONCE DE LEON BLVD, SRT 100 U00000112523 04/14/04-80027-005 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE EVP MORALES, EDUARDO J NAME STREET ADDRESS 1000 PONCE DE LEON BIVD. #100 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CTTY-ST-ZIP 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 trusted 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 agrifuses, with all other like empowered.

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