2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM DOCUMENT # M13838 Secretary of State BARBARA C. MCCAULEY, P.A. Mailing Address Principal Place of Business 9415 SW 72 ST PO BOX 566272 MIAMI, FL 33256-6272 #111 MIAMI, FL 33173 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2517976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCAULEY, BARBARA C. DO NOT WRITE 9415 SW 72ND ST #111 MIAMI, FL 33173 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstalling Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIRLE DΡ MCCAULEY, BARBARA C. NAME STREET ADDRESS 9415 SW 72 ST, STE 111 CITY - ST - ZW MIAMI, FL 33173 TITLE NAME U00000165527 STREET ADDRESS 07/12/04-80017-009 150.00 CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE सरस NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-TIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119 07(3)(f). Florida Statutes, 1 wither 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

BARBARA C. MECADLEY

STRÉET ADORESS CITY-ST-ZIP

SIGNATURE: