2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # M21109** EBERTO A. VITIER, P.A. Principal Place of Business Mailing Address 2665 S. BAYSIDE DRIVE 2665 S. BAYSIDE DRIVE **SUITE 1001 SUITE 1001** MIAMI, FL 33133 MIAMI, FL 33133 A SECTION OF THE PARTY OF THE P The state of the s 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2581572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The same and the same of the s 6. Name and Address of Current Registered Agent VITIER, EBERTO A DO NOT WRITE 2665 S. BAYSIDE DRIVE IN THIS SPACE SUITE 101 MIAMI, FL 33133 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_ Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000126361 Trust Fund Contribution. Added to Fees 04/23/04-80030-024 150.00 OFFICERS AND DIRECTORS 10. TITLE VITIER, EBERTO A. NAME STREET ADDRESS 2665 S BAYSHORE DRIVE STE 1001 CITY-ST-ZIP COCONUT GROVE, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ACCOUNT OF THE PARTY OF THE PAR TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED