2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an atta

SIGNATURE

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # M29225** 1. Entity Name 04-13-2004 90022 001 ***150 00 SIZE ENTERPRISES, INC. Principal Place of Business Mailing Address 306 ALCAZAR AVE. 306 ALCAZAR AVE. SUITE 303 SUITE 303 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2649601 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMAN, MAURICIO J. Street Address (P.O. Box Number is Not Acceptable) 906 PALERMO AVE CORAL GABLES, FL 33134 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change Addition NAME SIMAN, MAURICIO J. NAME 906 PALERMO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP VTD Delete Change ☐ Addition NAME FERNANDEZ, CARMEN SIMAN NAME STREET ADDRESS 442 ARAGON AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP SD ☐ Change ☐ Additior— TITLE ☐ Delete TITLE SIMAN, SARA L. NAME NAME 906 PALERMO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP VD TITLE ☐ Change ☐ Addition TITLE SIMAN, MAURICIO V NAME NAME STREET ADDRESS 906 PALERMO AVE. STREET ADDRESS CORAL GABLES, FL City-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of 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

ner like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED

Daytime Phone #