2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED ANNUAL REPORT May 17, 2004 08:00 AM Secretary of State **DOCUMENT # M44063** 1. Entity Name LAS FLORES INVESTMENTS CORP. Principal Place of Business Mailing Address 2631-A N.W. 20TH ST. 2631-A N.W. 20TH ST. MIAMI, FL 33142 MIAMI, FL 33142 05112004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2753876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEISS, JAY B DO NOT WRITE 2251 S.W. 22ND ST. MIAMI, FL 33145 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 (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the П Due by September 8, 2004 Trust Fund Contribution. Added to Fo corporation did not receive the prior notice. OFFICERS AND DIRECTORS 18. TITLE VSD REISS, DAVID NAME 2631-A N.W. 20TH ST. STREET ADDRESS C:1Y-SY-Z:8 MIAMI, FL 33145 TITLE REISS, EDITH P NAME STREET ADDRESS 2631-A N.W. 20TH STREET CITY-ST-ZIP MIAMI, FL 33145 BRE NAME STREET ADDRESS DO NOT WRITE C(TY-ST-2)2 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILL NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental repy of the corporation or the receiver or trusted e changed, or on an attachment with an addrethis filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information true and accurate and amount my signature shall have the same legal effect as if made under oath; that I am an officer or director exercing type per as required by Chapter 607, Florida Statutes; and that my pame appears in Block 10 or Block 11