▶ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # M44167 1. Entity Name BOSTONIAN, INC. Mailing Address Principal Place of Business C/O DACAR MANAGEMENT LLC C/O DACAR MANAGEMENT LLC 336 E DANIA BCH BLVD 336 E DANIA BCH BLVD DANIA, FL 33004 DANIA, FL 33004 US CR2E034 (10/03) No Chg-P 02122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2771813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA-VELEZ, CARLOS DO NOT WRITE 336 E DANIA BCH BLVD **DANIA, FL 33004** 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 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 OFFICERS AND DIRECTORS 10. TITLE NAME MICHA, ALBERTO 520 BRICKELL KEY DR #305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000130200 DVP 04/26/04-80106-025 158.75 TITLE NAME MICHA, MOISES 520 BRICKELL KEY DR #305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE MICHA, DAVID NAME 520 BRICKELL KEY DR #305 STREET ADDRESS DO NOT WRITE CITY+ST-7IP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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:

FILED