2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)-

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # M69129 1. Entity Name 04-19-2004 90726 026 ***150.00 RAUL E. DE CUBAS, P.A. Principal Place of Business Mailing Address % RAUL E. DE CUBAS 9410 W FLAGLER STREET 1313 PONCE DE LEON BLVD #301 CORAL GABLES FL 33134 SUITE 214 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0046402 Not Applicable Zip Country 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. DE CUBAS, RAUL E Street Address (P.O. Box Number is Not Acceptable) 9410 W FLAGLER STREET SUITE 214 **MIAMI FL 33174** Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME DE CUBAS, RAUL E. NAME STREET ADDRESS 1313 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP DVST ☐ Delete TITLE □ Change ■ Addition NAME DE CUBAS, MERCEDES M NAME 310 RIDGEWOOD STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 · CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

PED NAME OF SIGNING OFFICER OR DIRECTOR

FILED