## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # M78737 1. Entity Name BRASWOOD CORP. Principal Place of Business Mailing Address 2121 SW 3RD AVENUE 2121 SW 3RD AVENUE 8TH FLOOR 8TH FLOOR MIAMI, FL 33129 MIAMI, FL 33129 CR2E034 (10/03) 03242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0060759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRANSAL CORPORATION DO NOT WRITE 2121 SW 3RD AVENUE 8TH FLOOR IN THIS SPACE MIAMI, FL 33129 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DV TITLE U00000125106 04/22/04-80071-019 150.00 NAME POMA EDUARDO STREET ADDRESS 2121 SW 3RD AVENUE., 8TH FLOOR CITY-ST-ZIP MIAMI, FL BILE PITA, RODOLFO E. NAME 2121 SW 3RD AVENUE ., 8TH FLOOR STREET ADDRESS City-St-202 MIAMI, FL 33129 TITLE DP POMA, ERNESTO NAME STREET ADDRESS 2121 SW 3RD AVE., 8TH FLOOR DO NOT WRITE CITY-ST-7/P MIAMI, FL IN THIS SPACE 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)(ii), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my supparture 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 exprowered to execute this report as fequired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, without other like exposwered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> FEWER OR DIRECTOR SIGNATURE AND TYPED OR

**FILED**