2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNAG OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM -DOCUMENT # M96998 **Secretary of State** CYNTHIA L. GREENE, P.A. Principal Place of Business Mailing Address 7340 SW 61 CT 7340 SW 61 CT MIAMI, FL 33143 MIAMI, FL 33143 US 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0081687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, CYNTHIA L. DO NOT WRITE 7340 SW 61 CT MIAMI, FL 33143 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 % 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 PD RTLE HAME GREENE, CYNTHIA L. U00000132678 STREET ADDRESS 7340 SW 61 CT 04/27/04-80057-015 150.00 CITY-ST-7P MIAMI, FL 33143 MRE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP BEE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ग्राग ह MAME STREET ADDRESS City-St-DP TETLE 3MAN STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 extict this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all goer like expowered.

FILED