2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AN Secretary of State **DOCUMENT # P00000006596** 1. Entity Name DAWN PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 6065 NW 167 ST., (B-3) 6065 NW 167 ST., (B-3) MIAMI, FL 33015 MIAMI, FL 33015 No Cha-P CR2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0976311 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CEDENS, GARY DO NOT WRITE 6065 NW 167 ST (B-3) MIAMI, FL 33015 IN THIS SPACE . 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 rematating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ST. ELMO COWAN, DELROY NAME STREET ADDRESS 6065 NW 167 ST., (B-3) CITY-ST-ZIP MIAMI, FL 33015 TITLE NAME U00000149695 STREET ADDRESS 05/03/04-80196-015 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME

12. I hereby 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 signal-mental report is bue 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 trigleter 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 attact ment with an address, withfull other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZP
TRILE
NAME
STREET ADDRESS
CITY-ST-ZP

EGNATURE AND TYPED OF THINTED NAME OF SIGNUE OFFICER OR DIRECTO

DELROY COWAN 4/29/04

305-345-6825

FILED