2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000010200 1. Entity Name PEDI PEC, INC. Principal Place of Business Mailing Address 15839 NW 2 AVE. 1574 NW 165 STREET MIAMI, FL 33169 MIAMIL FL 33166 01142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1037268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HELLER, JONATHAN A DO NOT WRITE 888 BRICKELL AVE STE 202 MIAMI, FL 33131 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 regured 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 TITLE MILLER, GRISELDA NAME STREET ADDRESS 1574 NW 165 STREET CITY-ST-ZIP MIAMI, FL 33166 01730704-8U004-822 150.00 SD CHAMES, ABRAHAM NAME STREET ADDRESS 1574 NW 165 STREET CITY-ST-ZIP MIAMI, FL 33166 TD DTLE SCHRAGA, STEVEN 1574 NW 165 STREET STREET ADDRESS DO NOT WRITE CATY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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)(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.

FILED