2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Secretary of State 05-06-2004 90170 009 ***150.00 **DOCUMENT # P00000020769** THE CANYONS ROAR INVESTMENT CORP. Principal Place of Business Mailing Address 54053192 7951 S.W. 40TH STREET 7951 S.W. 40TH STREET SUITE 206 SUITE 206 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, O J DO NOT WRITE 7951 S.W. 40TH STREET **SUITE 206** IN THIS SPACE MIAMI, FL 33155 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. PTD TITLE DIAZ, ROBERT NAME STREET ADDRESS 7951 S.W. 40TH STREET SUITE 206 CITY-ST-ZIP MIAMI, FL 33155 TITLE DIAZ, OSVALDO J NAME STREET ADDRESS 7951 S.W. 40TH STREET SUITE 206 CITY-ST-7IP MIAMI, FL 33155 TITLE NAME -STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

OFFICER OR DIRECTOR

FILED May 06, 2004 8:00 am