## 2004 FOR PROFIT CORPORATION

## FILED Apr 30, 2004 8:00 am

	ANNUAL	KEPUKI			, 🔊	ecreta	ary of i	Sta	ite
1. Entity Nam	MENT # P00000023	234	THE STATE OF THE S				90216 024 **		
Principal Place of Business C/O ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131		Mailing Address C/O ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131		94073752 					
2. Principal Place of Business C/O ROBERT AllEN LAW		3. Mailing Address C/o ROBERT AllEN LAW							
Suite, Apt. 1441 BR1	#, etc. CKEU AVE. SUITE 1014	Suite, Apt. #, etc.	IVE. SUITE 10	14	03302004	Chg-P	CR2E034 (10	/03)	
City & State	FL	City & State  MIAMI, FL			4. FEI Number 65-11380	088		<del></del>	ed For Applicable
3313		3313 L	Country U.S. A		5. Certificate of		Fee Re	5 Additio	onal
	6. Name and Address of Current F	Registered Agent	NI		7. Name and A	ddress of New F	Registered Agent		
ALLEN & 0 601 BRICK SUITE 805 MIAMI, FL	KELL KEY DRIVE		1441	ROB ddess ( BRK	P.O. Box Number CKELL AVE	is Not Acceptabl	1014	Code	
		$\Delta \Lambda$	City M	IAHi			FL } Zir	Code <b>3</b>	33131
	Signature, typed or printed newled registery signal as E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.0	9. Election Campa	E: Registered Agent signat	ture required	own reinstating)  OM May Be ed to Fees	Rogide	DATE 24/2	2/00	<u>4</u>
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS/CI	HANGES TO OFF	ICERS AND DIREC	STORS IN	V 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GALASSI, WATIER 601 BRICKELL KEY DRIVE STE I MIAMI, FL 33131	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1441	ASSI, WATIE BRICKELL MI, FL	R AVE, SUITE 33131	<b>œ</b> 6i 1014 =	ange [	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GALASSI, MEIRI C 601 BRICKELL KEY DRIVE STE I MIAMI, FL 33131	☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	144:	.ASSI, MEI 1 BRICKELI 9MI, FL	RI C _ AYE. <sup>SL</sup> 33131	oite Jo14	ange [	Addition
TITLE NAME STREET ADDRESS CITY - ST-ZIP	SS ALLEN, ROBERT N JR 601 BRICKELL KEY DRIVE STE I MIAMI, FL 33131	☑ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS ALLE	N, ROBERT BRICKELL	N. JR.	17E 1014	ange [	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Ch	ange [	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Ch	ange [	Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		☐ Ch	ange [	Addition
12. I hereby of indicated of the corr	certify that the information supplied with on this report or supplemental report is	his filing does not qualify for true and accordate and that	or the exemption star	ted in Se	ction 119.07(3)(i), same legal effect a	Florida Statutes.	I further certify that oath; that I am an o	the infor	rmation director

changed, or on an attachment with an address, with all Robert N. Allen, Jr. 429/04
ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: