2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P00000025892 07-08-2004 90187 035 ***150.00 1. Entity Name TRANSLATION WORKS, INC. Principal Place of Business Mailing Address 73U111VV 13835 SOUTHWEST 107TH TERRACE 13835 SOUTHWEST 107TH TERRACE MIAMI, FL 33186 MIAMI, FL 33186 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0992047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME SARDI, MONICA A STREET ADDRESS 13835 SOUTHWEST 107TH TERRACE CITY-ST-ZIP MIAMI, FL 33186 SARDI, CARLOS E NAME STREET ADDRESS 13835 SOUTHWEST 107TH TERRACE MIAMI,:FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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. Sadi SIGNATURE: ______ Peeks 6/30/04

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FILED

Jul 08, 2004 8:00 am

Attackmed # POOCOSS 25892 TRANSLATION WORKS, INC. 44047466

July 1, 2004

The Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

To Whom It May Concern:

This letter serves to certify that I, Monica A. Sardi, President of Translation Works, Inc., have not received the Uniform Business Report for the year 2004.

I am therefore sending the signed form, which I downloaded from the internet, with a check for \$150.00, as per the automated telephone instructions of your department.

Sincerely,

MONICA A. SARDI President

13835 SW 107 TERR • MIAMI/FL • 33186 PHONE: 305-380-8217 • FAX: 305-752-2770