2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # P00000045359 1. Entity Name 120 SW 5TH AVENUE INC. Principal Place of Business Mailing Address 940 S.W. 22ND ROAD 940 S.W. 22ND ROAD MIAMI, FL 33129 MIAMI, FL 33129 No Chg-P 04122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE GOTI, JOSE J DO NOT WRITE 940 S.W. 22ND ROAD MIAMI, FL 33129 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 required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DE GOTI, JOSE J STREET ADDRESS 940 S.W. 22ND ROAD U00000115102 04/16/04-80010-024 150.00 CITY-ST-ZIP MIAMI, FL 33129 TITLE D NAME PEREZ, JOE STREET ADDRESS 940 S.W. 22ND ROAD CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP

FILED