2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P00000048210 01-30-2004 90071 033 ***158.75 SKY INVESTMENTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 111 S.W. 3RD STREET 340010-SIXTH FLOOR MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 14600 S.W. 136 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01182004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami, Florida 65-1008358 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33186 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS, ELLIOTT Street Address (P.O. Box Number is Not Acceptable). 111 S.W. 3RD STREET, 6TH FLOOR MIAMI, FL 33130 City Zip Code 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. . 1 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ XX Change ☐ Addition TITLE ☐ Delete TITLE GARCIA-CARRILLO, PEDRO NAME NAME STREET ADDRESS STREET ADDRESS 14600 S.W. 136 Street MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP ŞD TITLE ☐ Delete TITLE Addition XXX Change GARCIA-CARRILLO, MARIA NAME NAME STREET ADDRESS STREET ADDRESS 14600 S.W. 136 Street CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE S ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, ELLIOTT NAME NAME STREET ADDRESS 111 S.W. 3RD STREET SIXTH FLOOR STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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. Elliott Harris 1/23/04 (305)

FILED

Jan 30, 2004 8:00 am