2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P00000061132 1. Entity Name TCE PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business C/O SILVER & GARVET, P.A. C/O SILVER & GARVET, P.A. 1110 BRICKELL AVE PH ONE 1110 BRICKELL AVE PH ONE MIAMI, FL 33131 MIAMI, FL 33131 04222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1022956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILVER, SCOTT A DO NOT WRITE 1110 BRICHELL AVE PH ONE MIAMI, FL 33131 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 reinstating) 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 10. OFFICERS AND DIRECTORS TITLE CABRERIZO, TOM NAME STREET ADDRESS 1110 BRICKELL AVE PH ONE CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE Table NAME STREET ADDRESS CITY-ST-ZIE 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 leport 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 of 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 application, with all other like empowered.

SIGNATURE:

STREET ADDRESS CCTY - ST- 7IP THLE MAME STREET ADDRESS CITY-ST-ZIP

LATURE AND TWED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3052777-6227

FILED