2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 12, 2004 08:00 AM **DOCUMENT # P00000073808** Secretary of State 1. Entity Name ISMAR, INC. Mailing Address Principal Place of Business 19360 NW 8TH ST. 19360 NW 8TH ST. PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1034918 Not Applicable Country Zip Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIOSECO, MARIA ELENA Street Address (P.O. Box Number is Not Acceptable) 19360 NW 8TH ST. PEMBROKE PINES FL 33029 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change TITLE ☐ Delete TITLE NAME RIOSECO, MARIA ELENA NAME Unn0000086213 STREET ADDRESS STREET ADDRESS 19360 NW 8 STREET 03/12/04-80015-005 150.00 CITY - ST- ZIP CITY - ST - ZIP PEMBROKE PINES FL 33029 ☐ Change Addition DILE Delete NAME NAME RIOSECO, ISIDRO STREET ADDRESS 19360 NW 8 STREET STREET ADDRESS PEMBROKE PINES FL 33029 CITY-ST-ZIP CMY-ST-7IP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE MAKAC NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplier vital 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 frustee 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 vital an address, with all other tike empowered.

FILED