2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000074205** CLAS ACT MAINTENANCE, INC. Principal Place of Business Mailing Address 1450 LINCOLN ROAD 1450 LINCOLN ROAD SUITE 908 SUITE 908 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1029920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAS, LUIS R DO NOT WRITE 1450 LINCOLN ROAD **SUITE 908** IN THIS SPACE MIAMI BEACH, FL 33139 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000013577 П Trust Fund Contribution. Added to Fees 01/26/04-80059-008 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CLAS, LUIS R STREET ADDRESS 1450 LINCOLN ROAD SUITE 908 CITY-ST-ZIP MIAMI BEACH, FL 33139 1MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 truescene 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 plate like empowered.

UNITED NAME OF SIGNING OFFICER OR DIRECTOR

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