2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000087443** 1. Entity Name ST. LUCIE PROJECTS, INC. Principal Place of Business Mailing Address 2307 DOUGLAS RD., STE. 400 2307 DOUGLAS RD., STE. 400 MIAMI, FL 33145 MIAMI, FL 33145 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVIES, IDA C DO NOT WRITE 2307 DOUGLAS RD., STE. 400 MIAMI, FL 33145 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NIRO, CLAUDIO NAME 2307 DOUGLAS RD., STE, 400 STREET ADDRESS CITY-ST-ZIE MIAMI, FL 33145 TITLE U00000137958 NAME STREET ADDRESS 04/29/04-80061-009 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Davime Phone 8

FILED