2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 16, 2004 08:00 AM Secretary of State **DOCUMENT # P00000108716** 1. Entity Name PASA TIEMPO, INC. Principal Place of Business Mailing Address 7141 BAY STREET 7141 BAY STREET ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3682654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELTZER, IVONE P DO NOT WRITE 7141 BAY STREET ST. PETE BEACH, FL 33706 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 agnature required when remetating) 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 10. OFFICERS AND DIRECTORS TITLE D MELTZER, GORDON H NAME STREET ADDRESS 7141 BAY STREET C3TY - 53 - ZIP ST. PETE BEACH, FL 33706 D mle MELTZER, IVONE P NAME 01/16/04-80020 STREET ACCRESS 7141 BAY STREET CXTY-ST-ZIP ST. PETE BEACH, FL 33706 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP BBF IN THIS SPACE NAME STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS CSTY-ST-719 IIILE NAME STREET ADDRESS CATY-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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED