2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

| ANNUAL REPORT (AR) | | | | FILED | |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------|--|
| 1. Entity Nam | | 97 | | Feb 04, 2004 08:00 AM Secretary of State | |
| Principal Place of Business 300 71ST STREET SUITE 500 MIAMI BEACH FL 33141 | | Mailing Address 300 71ST STREET SUITE 500 MIAMI BEACH FL 3314 | 1 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc | | Suite, Apt #, etc. | | MOORE CR2E034 (11/03) | |
| City & State | | City & State | | 4. FEI Number 65-1061148 Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent | |
| KATZ, BARRON, SQUITERO & FAUST, P.A. 2699 S. BAYSHORE DRIVE SUITE 700 MIAMI FL 33133 | | | (P.O. Box Number is Not Acceptable) | | |
| | | | City | FL Zip Code | |
| | named entity submits this statement for tions of registered agent. | or the purpose of changing its | registered office or registe | ered agent, or both, in the State of Florida. I am familiar with, and accept | |
| SIGNATURE | Signature, typed or printed name of registored agent | and title if applicable (NOTE | Regişlered Agent signature require | ed when reinstiting) DATE | |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department o | f State | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND | DIRECTORS | _ 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P FALCO, VINCENT 401 69TH STREET, #12P MIAMI BEACH FL 33141 | ☐ Delete | TITLE MAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition U00000035721 02/06/04-80030-009 150.00 | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | V TATTA, LOUIS F 6725 HARDING AVENUE #203 MIAMI BEACH FL 33141 | ☐ Delete | TATLE NAME STREET ADDRESS CATY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | IITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR