2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

04-26-2004 90414 033 ***150.00 **DOCUMENT # P01000004247** 1. Entity Name BOUTARI ENTERPRISES, INC. Principal Place of Business Mailing Address 66421697 200 W. SUNRISE BLVD. 200 W. SUNRISE BLVD. FT. LAUDERDALE, FL. 33311 FT. LAUDERDALE, FL 33311 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number 65 107073 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUTARI, SAMIR -DO-NOT WRITE 2731 ANDREWS AVE., APT. F6 FT. LAUDERDALE, FL 33311 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 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 NAME BOUTARI, SAMIR STREET ADORESS 200 W. SUNRISE BLVD. CITY-ST-7IP FT. LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP πÑΕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADORESS 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 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.

FILED

May 14, 2004 8:00 am Secretary of State