2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000006901** 04-30-2004 90340 008 ***150.00 1. Entity Name NW 27TH STATION, INC. Principal Place of Business Mailing Address 14015093 12305 S DIXIE HIGHWAY 12305 S DIXIE HIGHWAY MIAMI, FL 33156 MIAMI, FL 33156 CR2E034 (10/03) 04272004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REINHARD, SANFORD N DO NOT WRITE 2875 NE 191 STREET #404 AVENTURA, FL 33180 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 talle 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 10. OFFICERS AND DIRECTORS DPST TITLE FONTECILLA, CARLOS 12305'S DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE BEGELMAN, CAROL STREET ADDRESS 12305 S. DIXIE HWY. MIAMI, FL 33156 CITY-ST-ZIP TITLE -NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZiP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED