2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # P01000007809 04-27-2004 90079 016 ***150.00 SOUTH POINTE TITLE COMPANY Principal Place of Business Mailing Address 747 4TH STREET #200 747 4TH STREET #200 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 02022004 City & State City & State 4. FEI Number Applied For 65-1075290 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOLLAND, CHRISTIAN Street Address (P.O. Box Number is Not Acceptable) 747 4TH STREET, #200 MIAMI BEACH, FL 33139 City 7ip Code B. The above named entity submits this statement for the approse of changing its registered office or registered agent, or both, in the State of Florida. 🛘 am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOLLAND, CHRISTIAN NAME NAME STREET ADDRESS 747 4TH STREET #200 STREET ADDRESS CITY-SI-ZIP MIAMI BEACH, FL 33139 CITY-SI-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 embowered 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 aduless, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED