2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P01000009233 SERENGETTI ARCHITECTURE, INC. Principal Place of Business Mailing Address 6600 NW 4TH PLACE 6600 NW 4TH PLACE PLANTATION, FL 33317 PLANTATION, FL 33317 CR2E034 (10/03) 02032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1084808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATTAH, ADAM N DO NOT WRITE 6600 NW 4TH PLACE PLANTATION, FL 33317 IN THIS SPACE 8. The above named entity submitstiftis 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, typed or orinted name (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ATTAH, ADAM N NAME STREET ADDRESS 6600 NW 4TH PLACE U00000039700 02/09/04-80017-002 150.00 CITY-ST-ZIP PLANTATION, FL 33317 TITLE ATTAH, VALENTINA NAME STREET ADDRESS 6600 NW 4TH PLACE CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCORESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR