2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

| 1. Entity Name | MENT # P010000110 e E PROPERTIES, INC. | l7 .≉ | | | Secretary of State | |
|---|--|--|--|--|--|-----------|
| Principal Place of Business | | Mailing Address | | | | |
| 2382 W 77 ST HIALEAH FL 33016 | | 1025 SAN PEDRO AVE MIAMI FL 33156 | | | | |
| 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 65-1074912 Applied For Not Applied | хlе |
| Zip | Country | Zip | Zip Count | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | Name | 7. Name and Address of New Registered Agent | |
| OSN 147 | MAN, L. MICHAEL ESQ 4-A WEST 84 STREET | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| HIA | LEAH FL 33014 | | | | | |
| | | | | City | FL Zip Code | |
| B. 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 | end title if applicable (NOTE | E. Ragistere | đ Agent signature requirer | d when reinstating) DATÉ | - |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.00 | | | | 9. Election Campaign Financing \$5.00 May Bi Trust Fund Contribution. Added to Fees | 3 |
| <u> </u> | k Payable to Florida Department of | | | | A STATE OF THE STA | |
| 10. TITLE | OFFICERS AND | DIRECTORS Delete | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | ion |
| NAME | VERGA, JOSEPH NA | | NAM | IE. | LIDDCOOD39149 | |
| STREET ADDRESS CITY - ST - ZIP | | | 1 | ET ADDRESS - ST- ZIP | | |
| TITLE | DS Delete III | | 1811. | <u> </u> | ☐ Change ☐ Addi | ìon |
| NAME COREST ADDRESS | | | NAM | E EET ADORESS | | |
| STREET ADDRESS CITY-ST-ZIP | | | | '-ST-ZIP | | |
| TITLE | | | TITL | 3 | ☐ Change ☐ Addi | រំ០រា |
| NAME STREET ADDRESS | 1 03110112,111111010 | | nan Stri | TET ADDRESS | | |
| C(TY-ST-Z)P | CORAL GABLES FL 33156 | | CFTY | '-ST-ZIP | | |
| TITLE NAME | D VERGA, MICHAEL J | ☐ Delete | TITE NAM | i | ☐ Change ☐ Addi | ion |
| STREET ADDRESS | 9511 NW 93 ST | | STRI | EET AODRESS | • | |
| CATY-S1-ZAP | PEMBROKE PINES FL 33024 | C D D W | | Y-ST-ZIP | Change Addi | lion |
| TITLE NAME | | ☐ Delete | TITL NAM | I I | □ orange □ rada | IGH |
| STREET ADDRESS CITY-ST-ZIP | | | | EET ADORESS (-ST-Z)P | | |
| THEE | | ☐ Delete | TITE | | ☐ Change ☐ Addi | tion |
| NAME | | | NAM | Æ. | _ · · _ | |
| STREET ADDRESS CITY+ST-ZIP | | | CET | EET ADDRESS (-ST-ZIP | | _ |
| 12. I hereby indicated of the co | certify that the information supplied will find this report or supplemental report reporation or the reserver or trustee emit, for on an attachment with an address | h this filing does not qualify for is true and accurate and that cowered to execute this report with all other like empowered | r the exempt the regular than the regula | emption stated in S sture shall have the fired by Chapter 60 | section 119.07(3)(i), Florida Statutes. I further certify that the information as ame legal effect as if made under oath, that I am an officer or direct 17, Florida Statutes; and that my name appears in Block 10 or Block 1 | or Lif |
| SIGNATURE: TO JOINTUP FRANK L. FORTUME V.P. 2-4-04 305-5926220 | | | | | | |

FILED