2004 FOR PROFIT CORPORATION ANNUAL REPORT

6. Name and Address of Current Registered Agent

DOCUMENT # P01000015117

1. Entity Name FIRST CO. OF MIAMI



Principal Place of Business

C/O JACOB FISHMAN, ESQ 1385 NW 15 STREET MIAMI, FL 33125 Mailing Address

C/O JACOB FISHMAN, ESQ 1385 NW 15 STREET MIAMI, FL 33125

FILED Apr 05, 2004 8:00 am Secretary of State

04-05-2004 90041 022 ***150.00

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NOT APPLICABLE



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| DO NOT WRITE IN THIS SPACE | 01092004 | No Chg-P | CR2E034 (10/03) |
| | 4. FEI Number | | Applied Fo |

5. Certificate of Status Desired

\$8.75 Additional

Not Applicable

LOZANO, W.
3600 NW 37TH CT.
MIAMI, FL 33142

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 abligations of registered agent.

SIGNATURE

| Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. n TITLE W. LOZANO NAME 3600 NW 37 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1 STREET ADDRESS *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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

4/2/04.

Daytime Phone #