2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P01000023754 04-20-2005 90302 006 ***150.00 1. Entity Name EAE ENTERPRISES CORP. Principal Place of Business Mailing Address 200386**9**5 2164 N.W. 7TH ST. 2164 N.W. 7TH ST. MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03312005 Chg-P Applied For City & State City & State 4 FEI Number Not Applicable 65-1083338 Zip Zip Country \$8.75 Additional 5. Certificate of Status Desirad Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REYNA, JESUS 14333 SW 96TH TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33186 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005/Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE Change ☐ Addition NAME REYNA, JESUS NAME STREET ADDRESS 14333 SW 96TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331860000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS 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.

FILED

04-16-05 786-2103578