Apr 26, 2004 8:00 am Secretary of State **2004 FOR PROFIT CORPORATION ANNUAL REPORT** 04-26-2004 91007 024 ***150.00 DOCUMENT # P01000035221 SONAVMIR, INC. Principal Place of Business Mailing Address 4112 TOWN CENTER BLVD **814 SUMANEE COURT** ORLANDO, FL 32837 MAITLAND, FL 32751 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOCKLEY, PETER DO NOT WRITE SUN ANEE 814 SUMANEE COURT MAITLAND, FL 32751 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10.-.. OFFICERS AND DIRECTORS D TITLE ... Correct St name is HOUISON, RODNEY, G NAME 814 SUMANEE COURT SUWANEE STREET ADDRESS MAITLAND, FL 32751: CITY-ST-7IP TITLE SACK, MARTIN NAME STREET ADDRESS 814 SUMANEE COURT MAITLAND, FL 32751 CITY-ST-ZIP TITLE STOCKLEY, PETER NAME STREET ADDRESS 814 SUMANEE CT. DO NOT WRITE CITY-ST-ZIP MAITLAND, FL 32751 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 approvered 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:

CITY-ST-ZIP

MY PETER A. STOCKLET

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FILED