2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000042016

1. Entity Name BAMIL CORPORATION Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD STE 603 901 PONCE DE LEON BLVD STE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1101233 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H DO NOT WRITE 901 PONCE DE LEON BLVD STE 603 CORAL GABLES, FL 33134 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000112032 \Box Trust Fund Contribution. Added to Fees 04/14/04-80006-023 150.00 10. TITLE VILLAMIL, ANIBAL R 901 PONCE DE LEON BLVD STE 603 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. I hereby certify that the information supplied with this filling 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 about 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 truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or truttee empowered in the same legal effect as if the corporation of the

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATURE AND TYPED ON PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

416104

(305)444-1741

-Caytime Phone #

FILED

Apr 14, 2004 08:00 AM

Secretary of State