2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State 05-11-2004 90075 026 ***150.00 **DOCUMENT # P01000048317** 1. Entity Name HAKE INC. Principal Place of Business Mailing Address 24074325 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLVD STE 330 STE 330 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1103755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, MICHAEL DO NOT WRITE 2121 PONCE DE LEON BLVD STE 330 IN THIS SPACE CORAL GABLES, FL 33134 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HORST, EYLERTS NAME STREET ADDRESS 10500 SW 128TH STREET CITY-ST-ZIP MIAMI, FL 33176 ST TITLE EYLERTS, KIRSTEN NAME STREET ADDRESS 10500 SW 128TH STREET CITY-ST-ZIF MIAMI, FL 33176 TITLE NAME ORTIZ, MICHAEL STREET ADDRESS 2121 PONCE DE LEON BLVD STE 330 DO NOT WRITE CORAL GABLES, FL 33134 CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

AMR 22, 2004

HORST EYLEATS

(786)242-745

May 11, 2004 8:00 am