Apr 30, 2004 8:00 am Secretary of State

| 2004 | FOR PROFIT CORPORATION |
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| · | ANNUAL REPORT |
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DOCUMENT # P01000050344 04-30-2004 90363 009 ***150.00 1. Entity Name TOMANI AND SEA, INC. Principal Place of Business Mailing Address 44041942 2747 BISCAYNE BLVD. 2747 BISCAYNE BLVD. MIAMI, FL 33137 MIAMI, FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1106560 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTH, LEONARDO A ESQ Street Address (P.O. Box Number is Not Acceptable) C/O ROTH ROUSSO & DARRACH PA 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150:00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPVS** TITLE ☐ Delete TITLE ■ Addition LOPEZ DOMINGUEZ, HECTOR EDUARDO NAME NAME STREET ADDRESS 19380 COLLINS AVE APT 1616B STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition LOPEZ DOMINGUEZ, HECTOR EDUARDO NAME NAME 19380 COLLINS AVE APT 1616B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP ☐ Délete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied indicated on this report or supplemental year of the corporation or the teceiver or trustee e exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director lequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with this filing does not qualify for orthorne and accurate and that m gred to execute this report changed, or on an attachment with SIGNATURE