2004 FOR PROFIT CORPORATION

STREET ADDRESS CTY-57-72

SIGNATURE:

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM-Secretary of State **DOCUMENT # P01000057325** 1. Entity Name GENERAL PROPERTY IMPROVEMENT, INC. Principal Place of Business Mailing Address 1760 NW 3RD AVE 1760 NW 3RD AVE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 03142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 65-1108278 Not Applicable \$8.75 Additional S. Certificate of Status Desired 13 Fee Required 6. Name and Address of Current Registered Agent BALLAYRAM, ADESH DO NOT WRITE 1760 NW 3RD AVE POMPANO BEACH, FL 33060 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 reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. DP TITLE MARKET BALLAYRAM, ABESH STREET ADDRESS 1760 NW 3RD AVE CITY-ST-ZP POMPANO BEACH, FL 33060 U00000106165 04/08/04-80004-025 150.00 TITLE MASAF STREET ADDRESS CSY-ST-78 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZP TITLE NAME

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.

Davime Phoce #