2004 FOR PROFIT CORPORATION

Apr 29, 2004 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P01000058394 04-29-2004 90375 001 ***450.00 1. Entity Name J A CROTTON CORP. Principal Place of Business Mailing Address 66416687 C/O BARED AND ASSOC PA C/O BARED AND ASSOC PA 1500 SAN REMO AVE SUHE 177 1500 SAN REMO AVE SUITE 177-CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. State 103 Suite 103 04272004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>65-1</u>115253 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARED AND ASSOC., PA Street Address (P.O. Box Number is Not Acceptable) 1500 SAN REMO AVE #477 CORAL GABLES, FL 33146 Suute 103 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Anange ☐ Addition NAME MARCANO, ELIA NAME Suturos 1500 SAN REMO AVE SUITE 177 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition MARCANO, JOSE ANTONIO NAME NAME Suite 103 STREET ADDRESS 1500 SAN REMO AVE SLIFE-177 STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

FILED