2004 FOR PROFIT CORPORATION

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FILFD **ANNUAL REPORT DOCUMENT # P01000063128** OL JAN 20 AM 10: 56 A. ESMERALDA CRUZ, P.A. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address **301 ALMERIA AVENUE 301 ALMERIA AVENUE** SUITE 104 SUITE 104 CORAL SPRINGS, FL 33134 CORAL SPRINGS, FL 33134 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117377 Not Applicable \$8.75 Additional 6. Name and Address of Current Registered Agent CRUZ, A. ESMERALDA DO NOT WRITE 301 ALMERIA AVENUE #104 MIAMI, 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. 100027491161 --niot6---011 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRUZ, ESMERALDA NAME _5,488 C4Gn SeO

CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 empayered.

SIGNATURE:

(891 SE 4 ST

HIALEAH, FL 33010

STREET ADDRESS

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NG OFFICER OR DIRECTOR