2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2004 08:00 AM DOCUMENT # PQ1000066458 Secretary of State SUSAN J. BETANCOURT, P.A. Principal Place of Business Mailing Address 5300 N W 33 AVENUE STE 117 5300 N W 33 AVENUE STE 117 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1122914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SERCHAY, ALLAN DO NOT WRITE 5300 N W 33 AVENUE STE 117 FT. LAUDERDALE, FL 33309 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 reinstating) DATE 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 BETANCOURT, MICHAEL NAME STREET ADDRESS 9516 MIGUE CIRCLE 301300000000U PT. CHARLOTTE, FL 33981 CITY-ST-ZIP 01/16/04-80021-021 150.00 TITLE D BETANCOURT, SUSAN J NAME STREET ADDRESS 9516 MIGUE CIRCLE PT. CHARLOTTE, FL 33981 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath, that I am an officer or director of the corporation or the receiver or trustee encowered to execute that 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 angle of the changed.

FILED