2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 10, 2004 08:00 AM Secretary of State DOCUMENT # P01000071046 1. Entity Name MR 3500, INC. Principal Place of Business Mailing Address 201 SOUTH BISCAYNE BOULEVARD 201 SOUTH BISCAYNE BOULEVARD 10TH FLOOR 10TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 A CONTRACT TO STATE OF THE STATE OF with the same of t र १५ व्यक्तिसम्बद्धाः इ.स.च्या No Chg-P 08162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-1</u>139621 Not Applicable stat diamentalistics \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WEIL, KENNETH J 201 SOUTH BISCAYNE BOULEVARD IN THIS SPACE 10TH FLOOR MIAMI, FL 33131 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 it applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 U00000172053 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PSD TITLE RIVEIRA, MANUEL NAME 791 CRANDON BLVD, #305 OCEAN TOWER 11 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 IIITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP 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 cortify 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.

FILED