2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 03, 2004 8:00 am **Secretary of State DOCUMENT # P01000071390** 05-03-2004 90743 049 ***150.00 LORRAINE ATHLETIC FORCE OF SOUTH BEACH INC. Principal Place of Business Mailing Address 7925 NW 12 STREET SUITE 318 7925 NW 12 STREET SUITE 318 MIAMI, FL 33126 MIAMI, FL 33126 %F,-,,,3-/5,F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-1124006 Not Applicable Zip 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 SANTANA, MARIA Street Address (P.O. Box Number is Not Acceptable) **7925 NW 12 STREET SUITE 318** MIAMI, FL 33126 Zip Code 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 <u>04-30-04</u> SIGNATURE. printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE Delete TITLE SANTANA, MARIA NAME NAME **7925 NW 12 STREET SUITE 318** STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33126 CITY-ST-ZIP Delete TITLE ☐ Change Addition SANTANA, JENNIFER NAME NAME **7925 NW, 12 STREET SUITE 318** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 ☐ Delete TITLE ☐ Change ☐ Addition TITLE SANTANA, JESUS NAME NAME 7925 NW-12 STREET-SUITE-318 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL. 33126 CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete πпе ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

04-30-04

FILED