2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000072887 1. Entity Name ENROSA PROPERTIES, INC. Principal Place of Business Mailing Address C/O AGI REGISTERED AGENTS, INC. C/O AGI REGISTERED AGENTS, INC. 1200 BRICKELL AVENUE SUITE 900 1200 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 MIAMI, FL 33131 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1124538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGI REGISTERED AGENTS, INC. DO NOT WRITE 1200 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME DE NAVARRO, OLGA STOLK STREET ADDRESS 1200 BRICKELL AVENUE SUITE 900 U00000149249 05/03/04-80175-023 150.00 CITY-ST-712 MIAMI, FL 33131 TITLE NAME NAVARRO, ERNESTO STREET ADDRESS 1200 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

It is filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information 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 livered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. I hereby certify that the information s indicated on this report or sup of the corporation or the receiv changed, or on an attachmer

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED