

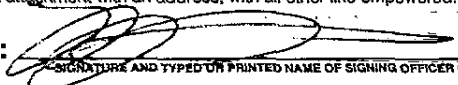


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 07, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000076966			
1. Entity Name WHOLESOME PROPERTIES, INC.			
Principal Place of Business 4211 N.W. 2ND TERR. MIAMI, FL 33126	Mailing Address 4211 N.W. 2ND TERR MIAMI, FL 33126		
DO NOT WRITE IN THIS SPACE			
		07012004 No Chg-P GR2E034 (10/03)	
		4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent FLAQUER-BATISTA, NOEMI 8180 SW 135TH STREET MIAMI, FL 33156		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE U000000164233 07/07/04-80035-018 550.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP FLAQUER-BATISTA, NOEMI 4211 N.W. 2ND TERR MIAMI, FL 33126		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 empowered.			
SIGNATURE: 		Date 6/9/04	Daytime Phone # 305-445-0086