2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT **Secretary of State** DOCUMENT # P01000082879 02-23-2004 90046 010 ***150.00 IOMEKA CORP. Principal Place of Business Mailing Address 54010016 8346 NW 68TH ST. 8346 NW 68TH ST. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Busine 3. Mailing Address 7860 NW 46 Street 1860 NW 46 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami Miami 65-1137946 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 1.1: S== Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARAONE, VITTORIO 8237 NW 68TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33166 City Zip Code FL 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 \$5.00 May Be Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE PSD MARAONE , VITTORIO Delete TITLE Change ☐ Addition MARAONE, VITTORIO NAME NAME 7860 NW 46 Street STREET ADDRESS 8237 NW 68TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Miami, FL 33166 VPD TITLE ☐ Delete TITLE Change Addition GARZARO, KAREN PALMIRA GARZARO, KAREN PALMIRA NAME STREET ADDRESS 8237 NW 68TH ST. STREET ADDRESS TRGO NW HO STREET CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP MIAMI, FL 33166 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE · *- Change -- -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED Feb 23, 2004 8:00 am

305-261-6251

Daytime Phone #