2004 FOR PROFIT CORPORATION

SIGNATURE: X

Feb 25, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000086216** 02-25-2004 90029 003 ***150.00 INVESTORS GROUP OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address ARNTTYAR. 14453 SW 174 STREET 14453 SW 174 STREET MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 04-3605418 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name -CORZO, NUBIA AMANDA Street Address (P.O. Box Number is Not Acceptable) 14453 SW 174 STREET MIAMI, FL 33177 City 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 the obligations of registered agent. . COrzo SIGNATURE Signature, typed or printed name of registered agent and title if appricable (NOTE: Registered Agent sideature) godined when registation) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. []Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition ☐ Change CORZO, NUBIA AMANDA NAME 14453 SW 174 STREET STREET ADDRESS STREET ADORESS CHY-ST-ZIP MIAMI, FL 33177 CCY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MANGE NAME STREET ADDRESS STREET ADDRESS CHY-91-2IP CHY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STHEET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Delete Addition Tm 8 THUE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delote THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-2iP City-St-ZIP 12. Thereby 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

01-27-04

Daytime Phone #

FILED