2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P01000087515 1. Entity Name 04-23-2004 90242 002 ***150.00 ARCOSAN FUNDS FLORIDA, INC. Principal Place of Business Mailing Address 3050 OAKWOOD BLVD 3050 OAKWOOD BLVD HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-1136917 Not Applicable Zip Country 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 MALFELD, GARY D Street Address (P.O. Box Number is Not Acceptable) 8420 NW 52ND STREET SUITE 107 MIAMI FJ 33166 Zip Code 3302 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 agen Marroe Jase. ne of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME COLMENARES, JESUS SR. NAME STREET ADDRESS 16207 EMERALD COVE STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILLARROEL, JOSE J NAME NAME STREET ADDRESS 385 SOMERSET WAY STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME BARELA DE COLMENARES, ANA NAME STREET ADDRESS 16207 EMERALD COVE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COLMENARES, KARIANA NAME NAME 16207 EMERALD COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP TITLE Delete TITLE Channe Addition COLMENARES, JESUS JR NAME 16207 EMERALD COVE STREET ADDRESS STREET ADDRESS WESTON FL 33331 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ 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 appliess, with all other like empowered.

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AND TYPED OR PRINTED NAME OF

SIGNATURE:

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