2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P01000091556 EL REGLANO ENTERTAINMENT CENTER INC. Principal Place of Business Mailing Address 622 SW 22 AVE 622 SW 22 AVE MIAMI. FL 33135 MIAMI, FL 33135 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1140032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEYVA, NIRMA DO NOT WRITE 622 SW 22 AVE MIAMI, FL 33135 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. Standare, funed or printed name of registered agent and tills if applicable (NOTE, Registered Agent signature required when reinstating) 000000151459 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80045-016 150.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10, PVST mir LEYVA, NIRMA MARKE STREET ADDRESS 622 SW 22 AVE CITY-ST-ZIP MIAMI, FL 33135 D TITLE NAME LEYVA, NIRMA 622 SW 22 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-712 TIFLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE: SIGNATURE A Daytimo Phone

FILED