2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST. 78P

SIGNATURE:

Jul 26, 2004 08:00 AM DOCUMENT # P01000038991 Secretary of State THE LAW OFFICES OF ISRAEL JOSE ENCINOSA, P.A. Principal Place of Business Mailing Address 111 N.E. 1ST STREET 111 N.E. 1ST STREET SUITE 603 SUITE 603 MIAMI, FL 33132 MIAMI, FL 33132 No Chg-P CR2E034 (10/03) 07232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1160044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENCINOSA, ISRAEL J DO NOT WRITE 111 N.E. 1ST STREET SUITE 603 IN THIS SPACE MIAMI, FL 33132 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 7-22-04 red agent and His diapploads (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME ENCINOSA, IARAEL J STREET ADDRESS 111 N.E. 1ST STREET U00000168199 07/26/04-80004-005 158.75 807Y-ST-22P MIAMI, FL 33132 TITLE NAME STREET ADDRESS ERY ST-ZIP SITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY ST ZIE TITLE HALLE STREET ADDRESS CITY- ST ZIP RILE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filting does not quality 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 it made under oath that I am an officer or director of the comporation 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED