.2604 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000100942 1. Entity Name BAWAY, CORP Principal Place of Business Mailing Address 5151 COLLINS AVENUE, APT. 1028 5151 COLLINS AVENUE, APT. 1028 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE LA TORRIENTE, COSME J ESQ. DO NOT WRITE 155 SOUTHWEST 25TH ROAD MIAMI, FL 33129 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent eignature required when rematating) DATE U00000130647 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 04/26/04-80126-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS साह DIEGO, DEVOTO HAME STREET ADDRESS 5151 COLLINS AVENUE, APT. 1020 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE MANUS, HECTOR R NAME 5151 COLLINS AVENUE, APT. 1020 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TOTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-70 TITLE IN THIS SPACE 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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

- 4/22/04

Destine From #

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