2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am Secretary of State DOCUMENT # P01000101688 05-05-2004 90209 017 ***150 00 SOUTH INTERNATIONAL GROUP INC. Principal Place of Business Mailing Address 5881 TOWN BAY DR 5861 TOWN BAY DR BOCARATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 5495 MONTERRY CIRCLE 3. Mailing Address 5495 MONTERREY Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State DELZAY BE ACH BE ACH DELRAY 65-1150625 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П US Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --SALINAS, HUGO Street Address (P.O. Box Number is Not Acceptable) 3497 S.W. 169 TERRACE MIRAMAR, FL 33027 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 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 TITLE Change ☐ Addition ☐ Delete SALINAS, HUGO NAME NAME STREET ADDRESS 3497 SW 169 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33027 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change ABUAF, ISAAE NAME NAME STREET ADDRESS 5881 TOWN BAY DR.913 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Change Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 eath; 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.

4-28-00

Davtime Phone #

FILED