2004 FOR PROFIT CORPORATION

Mar 18, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000111222 1. Entity Name TERÁLEX YACHT, INC. Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE SUITE 502 201 ALHAMBRA CIRCLE SUITE 502 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0701010 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARVESU, MANUEL M ESQ DO NOT WRITE 201 ALHÁMBRA CIRCLE SUITE 502 CORAL GABLES, FL 33134 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. Signature, typod or printed name of registered agent and tale it 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 U000000091249 П Trust Fund Contribution, Added to Fees 03/18/04-80001-011 150.00 10. OFFICERS AND DIRECTORS PΩ ากเร SVENSON, ALFRED NAME STREET ADDRESS 201 ALHAMBRA CIRCLE SUITE 502 CSTY+ST-ZIE CORAL GABLES, FL 33134 TITLE NAME ARVESU, MANUEL M 201 ALHAMBRA CIRCLE SUITE 502 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP श्राह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BELF NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath; 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 gifter like empowered.

SIGNATURE:

nneNAME STREET ADDRESS City-St-ZP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

03-16-2004

FILED