## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 02, 2004 08:00 AM Secretary of State DOCUMENT # P01000112698 1. Entity Name OITO FLORIDA INC. Principal Place of Business Mailing Address 7001 N WATERWAY DR 7001 N WATERWAY DR 105 105 MIAMI, FL 33155 MIAMI, FL 33155 03052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUDIE, EILEEN M DO NOT WRITE 7001 N WATERWAY DR STE 105 IN THIS SPACE MIAMI, FL 33155 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 little 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 10. TITLE LANDSBERGER, ELIAS NAME STREET ADDRESS 170 OCEAN LANE DR. APT. 904 CITY-ST-ZIP KEY BISCAYNE, FL 33149 HILE 000000101695 04/02/04-80025-002 150.00 NAME LANDSBERGER, NATALIA STREET ADDRESS 170 OCEAN LANE DR. APT. 904 CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE GOUDIE, EILEEN M NAME STREET ADDRESS 301 SUNRISE DR. APT. 5 BW DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 THLE IN THIS SPACE 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 if 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MARK OF SIGNING OFFICER OR DIRECTOR

3-8-04 305-265-3

**FILED**