2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 08, 2004 08:00 AM DOCUMENT # P01000119346 **Secretary of State** 1. Entity Name MIAMI SCAN MACHINE CORP. Principal Place of Business Mailing Address INTRACOASTAL YACHT CLUB #3 INTRACOASTAL YACHT CLUB #3 16900 N BAY RD STE 1114 N MIAMI BCH, FL 33160 16900 N BAY RD STE 1114 N MIAMI BCH, FL 33160 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0547976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCKENZIE, ALEX DO NOT WRITE 16900 N BAY RD N MIAMI BCH, FL 33160 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000080297 10, OFFICERS AND DIRECTORS BHE MCKENZIE, ALEX NAME STREET ADDRESS 16900 N BAY RD STE 1114 CITY-ST-ZIP N MIAMI BCH, FL 33160 DRE NAME MENDEZ, LIZZETTE 6545 INDIAN CREEK DRIVE SPT 308 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE

12. I hereby certify that the information supprincipated on this report or supplemental of the corporation or the receiver of trust changed, or on an attachment with an ar d with this filing thes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information point is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP