

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000120596		
1. Entity Name MIAMI FAST PARK INC.		
Principal Place of Business 224 W FLAGLER STREET MIAMI, FL 33130		Mailing Address 224 W FLAGLER STREET MIAMI, FL 33130
DO NOT WRITE IN THIS SPACE		
		
04262004 No Chg-P CR2E034 (10/03)		
4. FEI Number 32-0030823		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
HANNON, JAMES A 224 W FLAGLER STREET MIAMI, FL 33130		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when resigning) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD HANNON, WILLIAM S 224 W FLAGLER STREET MIAMI, FL 33130	
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PAID CK. NO. <u>4347</u> DATE <u>4/26/04</u> <u>\$150.00</u> DO NOT WRITE IN THIS SPACE U000000140603 04/29/04-80167-017 150.00		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.		
SIGNATURE: <u>[Signature]</u> 04/27/04 (305) 371-2129 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		