2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000121692 1. Entity Name NSF ASSET GROUP I, INC. Principal Place of Business Mailing Address 2050 CORAL WAY 2050 CORAL WAY SUITE 501 SUITE 501 MIAMI, FL 33145 MIAMI, FL 33145 04222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE. Applied For 4. FEI Number 30-0015741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KERN, DANIEL DO NOT WRITE 2050 CORAL WAY SUITE 501 IN THIS SPACE MIAMI, FL 33145 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 pants Signature, typed or printe name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FÉE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KERN, DANIEL i/00/000130465 STREET ADDRESS 2050 CORAL WAY SUITE 501 04/25/04-80119-008 150.00 CiTY-ST-7IP MIAMI, FL 33145 TITLE NAME WEISZ, RICARDO 2050 CORAL WAY SUITE 501 STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting 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 oath, that I am an officer or director of the corporation or the receiver of 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 pripages.

FILED