## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # P02000000288** 04-05-2004 90056 004 \*\*\*150 00 MORNING HAZE, INC. Principal Place of Business Mailing Address 2100 SALZEDO STREET STE 300 2100 SALZEDO STREET STE 300 CORAL GABLES, FL CORAL GABLES, FL 04022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3673409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAZOZA & FERNANDEZ-FRAGA PA DO NOT WRITE 2100 SALZEDO STREET STE 300 CORAL GABLES, FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 POORTUGAEL, LEOPOLD NAME 2100 SALZEDO STREET STE 300 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplier shall 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 of 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 no a state harder with all other like empowered. changed, or on ar SIGNATURE: SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED

Daytime Phone #