2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2004 8:00 am **Secretary of State DOCUMENT # P02000001055** 1. Entity Name 03-16-2004 90036 010 ***150.00 PROLAC SERVICES CORPORATION Principal Place of Business Mailing Address 2760 W 79 Street 2760 W 79 Street Hialeah, FL 33016 Hialeah, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 CR2E034 (10/03) Cha-P City & State City & State Applied For 4. FEI Number Not Applicable 75-3003463 Country \$8.75 Additional ___Z·p_____ Country ≈5.=Certificate of Status Desired ===- [=]-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ-ARCHE, MARIO Street Address (P.O. Box Number is Not Acceptable) 807 SW 25 AVENUE SUITE 201 MIAMI, FL 33135 City Zip Code 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 HAC (NOTE: Registered Agent signalure required when registaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ■ Addition ROA, ALFREDO L 2760 W 79 Street NAME NAME STREET ADDRESS STREET ADDRESS Hialeah, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change VALENCIA, MARI MARKE NAME STREET ADDRESS 2760 W 79 Street STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Hialeah, FL 33016 TITLE Delete TITLE ☐ Change Addition ROA, ALFREDO L NAME STREET ADDRESS 2760 W 79 Street STREET ADDRESS CITY-ST-ZIP Hialeah, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROA, ALFREDO L NAME NAME STREET ADDRESS 2760 W 79 Street STREET ADDRESS CITY-ST-ZIP Hialeah, FL 33016 CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED