2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 19, 2004 08:00 AM DOCUMENT # P02000012098 **Secretary of State** TOMAR MANAGEMENT, INC. Principal Place of Business Mailing Address 5825 SW 131ST TERRACE 5825 SW 131ST TERRACE MIAMI, FL 33156 MIAMI, FL 33156 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2988959 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, RICAHRD G ESQ. DO NOT WRITE C/O PATHMAN LEWIS LLP TWO SOUTH BISCAYNE BLVD., SUITE 2400 IN THIS SPACE MIAMI, FL 33131 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 Species, species pented name of sometimed agent and tall if applicable \$407E. Rog stoled Agent signature required when revisitating) 31473 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 10. OFFICERS AND DIRECTORS U00000032755 03/19/04-80021-018 150.00 25 TITLE VITIELLO, MARCO N NAME STREET ADDRESS **5825 SW 131ST TERRACE** CITY ST ZIP MIAMI, FL 33156 VSTD BRE NAME PIEDRA, ANTONIO 10290 NW 9TH STREET CIRCLE, APT. 108 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE KAMI STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE RHE RAME STREET ADDRESS CITY-ST-ZIP 3.TIT RAME STREET ADDRESS CRY-ST-78

12. Thereby 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 suppliemental report is true and accurate and trial 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 employered to this report as required by Chapter 607, Florida Statuter, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a readcress, Will by Oney Me properties.

SIGNATURE:

TITLE NAME STREET ADDRESS ETTY-\$7 ZW

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR