2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 22, 2004 8:00 am Secretary of State 07-07-2004 90002 049 ***150.00 **DOCUMENT # P02000014280** VOX CONSULTING GROUP, INC. Mailing Address Principal Place of Business 7340 SW 48 ST. 7340 SW 48 ST. 66430363 SUITE 108 A SUITE 108 A MIAMI, FL 33155 MIAMI, FL 33155 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 03-0437108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent RIVAS, CARLOS DO NOT WRITE 4961 SW 75 AVE MIAMI, FL 33155 IN THIS SPACE 8. The above named entiry 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 life it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIREC TITLE RIVAS, CARLOS NAME 7340 SW 48 ST. SUITE 108 A STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP TITLE MOLINA, ELIZABETH NAME STREET ADDRESS 7640 SW 48 ST. SUITE 108 A CITY-ST-ZIP MIAMI, FL 33155 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIE IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TELLE 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 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 charged, or on an attachment with an address, with all other like empowered.

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ess, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED