2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TYPED OR DEDICTED NAME OF SIG

MING OFFICER OR DESCTOR

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000024367 04-28-2004 90199 005 ***150.00 1. Entity Name 8250 CORP. Principal Place of Business Mailing Address 14930 N.W. 10TH PLACE 14930 N.W. 10TH PLACE MIAMI, FL 33168 MIAMI, FL 33168 01122004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0249894 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGEE, RICHARD DO NOT WRITE 14930 N.W. 10TH PLACE MIAMI, FL 33168 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 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 NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 MIF MCGEE, RICHARD STREET ANDRESS 14930 NW 10TH PLACE CATY-ST-ZIP MIAMI, FL 33168 MLE NAME 1 STREET ACCURESS CRY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NW. STREET ADDRESS CITY-ST-ZIP MIE WAE STREET ADDRESS CITY-ST-ZIP MLE NAF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachgrent with an address, with all other like grapowered.

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