2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 8:00 am DOCUMENT # P02000030524 **Secretary of State** MATTHEW P. COGLIANESE, P.A. 03-08-2004 90025 034 ***150.00 Principal Place of Business Mailing Address 200 S BISCAYNE BLVD STE 2500 200 S BISCAYNE BLVD STE 2500 MIAMI, FL 33131-2336 MIAMI, FL 33131-2336 3. Mailing Address 2. Principal Place of Business Suite Apt # etc. Suite, Apt. #, etc. 02132004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 01-0654181 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COGLIANESE, MATTHEW P Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD STE 2500 MIAMI, FL 33131-2336 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Addition Change TITLE ☐ Delete TITLE COGLIANESE, MATTHEW P NAME MAME 200 S BISCAYNE BLVD STE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331312336 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 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 attachment with an address, with all other like empowered

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED

Daytime Phone #