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SIGNATURE

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000034662 1. Entity Name ANTÈNA 1 INC. Principal Place of Business Mailing Address 523 TWOLI TRACE CR #103 523 TIVOLI TRACE CR #103 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 04072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0007524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARBO, CLAUDIA DO NOT WRITE 523 TIVOLI TRACE CR #103 DEERFIELD BEACH, FL 33441 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 reinerating) DATE 3. Election Campaign Financing \$5.00 May 60 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. **PSD** 33 E U00000110019 04/12/04-80066-019 150.00 ARBO, CLAUDIA D NAME STREET ADDRESS 523 TIVOLI TRACE CR #103 DEERFIELD BEACH, FL 33441 CITY-ST-ZIP VTD nne NAME RESTREPO, MARCO A STREET ADDRESS 523 TWOLI TRACE OR #103 DEERFIELD BEACH, FL 33441 CITY-ST-7IP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS PTY-5T-78 TITLE MAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADDRESS CMY-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 suppliemental 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

like empowered.

FILED

Deytime Phone #