2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P02000041527 04-22-2004 90069 007 ***150.00 1. Entity Name INVESTMENTS TITANIUM INC Principal Place of Business Mailing Address 24051544 200 SE 1ST STREET 200 SE 1ST STREET 510 510 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. EELNumber Applied For 04-3644338 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent Name QUINTANILLA, AUGUSTO C Street Address (P.O. Box Number is Not Acceptable) 200 SE 1ST STREET SUITE 510 MIAMI, FL 33131 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE Addition TITLE [Change QUINTANILLA, AUGUSTO C NAME NAME STREET ADDRESS 200 SE 1ST STREET SUITE 510 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P MIAMI, FL 33131 VPD Delete TITLE Addition TITLE Quintanilla, Maria R. QUINTANILLA, MARM-NAME STREET ADDRESS STREET ADDRESS 200 SE 1ST STREET SUITE 510 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Delete TITLE Change Addition | FOREMAN, ROSA A NAME NAME STREET ADDRESS 200 SE 1ST STREET SUITE 510 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE **Change** Addition LADEIRO, MARTA A... NAME Lodeiro, Marta A. NAME STREET ADDRESS STREET ADDRESS 200 SE 1ST STREET SUITE 510 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete TITLE ПСпалде ___ Addition TITLE NAME 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 of 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.

FILED