2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # P02000043148** 1. Entity Name AUTÉRA PROPERTIES, INC. Principal Place of Business Mailing Address 1851 NW 167TH AVE 1851 NW 167TH AVE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 No Chg-P CR2E034 (10/03) 03202004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0587206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AUTERA, SALVALTORE DO NOT WRITE 1851 NW 167TH AVE PEMBROKE PINES, FL 33028 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000102824 04/05/04-80031-015 150.00 TITLE AUTERA, NATALIE NAME STREET ADDRESS 1851 NW 167TH AVE CATY-ST-ZAP PEMBROKE PINES, FL 33028 TITLE AUTERA, SALVALTORE MAME STREET ADDRESS 1851 NW 167TH AVE CITY-ST-ZIP PEMBROKE PINES, FL 33028 TITLE MAME STREET ADDRESS DO NOT WRITE SITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP _______ TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Fiorida 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 3331 F NAME STREET ADDRESS CITY-ST-28P

4-2-64