*2004 FOR PROFIT CORPORATION ANNUAL REPORT

HAME STREET ADDRESS CITY-ST-72P

SIGNATURE:

Jul 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000043824** THE STEMIRADA GROUP, INC. Principal Place of Business Mailing Address 19441 NW 4TH COURT 19441 NW 4TH COURT PEMBROKE PINES, FL PEMBROKE PINES, FL 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. PEI Number Applied For 55-0792985 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ZARDON, MARY DO NOT WRITE 19441 NW 4TH CT PEMBROKE PINES, FL 33029 IN THIS SPACE 3. 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 FILE NOWILL FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607, 193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS 20 33355 ZARDON, MARY K NAME STREET ADDRESS **19441 NW 4TH COURT** U00000168257 07/26/04-80006-013 150.00 CITY-ST-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE παε NAME STREET ADDRESS CITY-ST-ZP 333LE NAME STREET ADDRESS CITY-51-28 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurage 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 in changed, or on an attachment with an address, with all giver like empowered.

FILED