2004 FOR PROFIT CORPORATION

Feb 11, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000043881** 02-11-2004 90013 034 ***150.00 BAYBROOK ESTATES OF FLORIDA, INC. Mailing Address Principal Place of Business 3530 MYSTIC POINTE DRIVE, APT. 3215 3530 MYSTIC POINTE DRIVE, APT. 3215 AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (10/03) 02052004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0601150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. DO NOT WRITE 283 CATALONIA AVENUE, 2ND FLOOR CORAL GABLES, FL 33134 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 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. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARADON CAPON, RUBEN JAIME 3530 MYSTIC POINTE DRIVE, APT. 3215 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-7IP TITLE NAME BEHAR, REINA CAMHI 3530 MYSTIC POINTE DRIVE, APT. 3215 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE AXELROD, HANA BARADON NAME 3530 MYSTIC POINTE DRIVE, APT. 3215 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS C/TY-ST-ZIP

FILED