2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000084954** 1. Entity Name MANABIS, INC. Principal Place of Business Mailing Address 9435 FONTAINBLEAU BLVD STE 214 9435 FONTAINBLEAU BLVD STE 214 MIAMI. FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 04092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0478243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SAN MARTIN, MARIO GERMAN DO NOT WRITE 9435 FONTAINBLEAU BLVD STE 214 MIAMI, FL 33172 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 little if applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. me SAN MARTIN, MARIO GERMAN MARKE 9435 FONTAINBLEAU BLVD STE 214 STREET ADDRESS U00000131439 04/26/04-80153-022 150.00 CITY-ST-IIP MIAMI, FL 33172 THE RAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE WARK STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CITY-ST-709 TILE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an exaction and 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.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

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