2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P02000093068** 04-12-2004 90332 010 ***150.00 UNIT 1708-2080 INC. Principal Place of Business Mailing Address 14001391 520 BRICKELL KEY DR STE 0-305 520 BRICKELL KEY DR STE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-1976975 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent iransalobal corporate Administration, LL TRANSGLOBAL CORPORATE ADMINISTRATION, INC. Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR STE 0-305 MIAMI, FL 33131 8. The above named entity submits the the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar the obligations of registered agen SIGNATURE. Signature, typed or registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n ☐ Delete TITLE Addition NAME MAILHOS MARIA C NAME 520 BRICKELL KEY DR STE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ☐ Addition STANHAM, NICHOLAS NAME NAME 520 BRICKELL KEY DR., #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change · Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	ازر	P/Vicholas stanham	01-22-04	30	5 3743800
SIGNATURI	AND TY	Y ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #