2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2004 8:00 am Secretary of State DOCUMENT # P02000095008 01-30-2004 90085 029 ***150.00 1. Entity Name EIBY INVESTMENTS, INC. Principal Place of Business Mailing Address ~ * U U & U / Z 347 NW 159 AVENUE 347 NW 159 AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0422215 Not Applicable Zip Country____ 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 ABARES MANIA TERESA RODRIGUEZ, MARIA T Street Address (P.O. Box Number is Not Acceptable) 825 S.E. 7TH AVE DELRAY BEACH, FL 33483 line ENBNKE 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. nted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change NAME TABARES, MARIA T NAME STREET ADDRESS 347 NW 159 AVENUE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 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 14 CITY-ST-ZIP 12. Thereby 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 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

FILED

Daytime Phone #