2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000097758** BAYSIDEBRUSH SAWGRASS, INC. Principal Place of Business Mailing Address 1982 NW 82ND AVE. 1982 NW 82ND AVE. MIAMI, FL 33126 MIAMI, FL 33126 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0511129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOPEZ-BOSCH, IVAN DO NOT WRITE 1982 NW 82ND AVE. MIAMI, FL 33126 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 algorature required when reinstating) TATE 100000123066 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.80 Trust Fund Contribution. Added to Fees U4/21/04-80055-006 150.00⁺ OFFICERS AND DIRECTORS 10. TITLE LOPEZ-BOSCH, IVAN NAMS 1982 NW 82ND AVE. STREET ADDRESS CHTY-ST-ZIP MIAMI, FL 33126 TITLE CASTILLO, JORGE NAME STREET ADDRESS 1982 NW 82ND AVE. CSFY-ST-ZIP MIAMI, FL 33126 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing chas 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 archivate 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 life empowered.

FICER OR DIRECTOR

FILED

4-16-04

Davime Phone t