2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2004 8:00 am DOCUMENT # P02000@98298 **Secretary of State** 1. Entity Name 02-23-2004 90058 045 ***150.00 P.S.H. 2607, CORP. Principal Place of Business Mailing Address 16400 COLLINS AVENUE 16400 COLLINS AVENUE SUNNY ISLES FL 33160 SUNNY ISLES FL 33160 2. Principal Place of Rusiness 3. Mailing Addres VA ZUILLOJ OCHOL euilla) ccroi Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) SUITE City & State Applied For City & State 4. FEI Number 52-2377295 Not Applicable しこてて Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33160 33160 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRISALES-RACINI, OSCAR Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE **SUITE 2600 MIAMI FL 33131** City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Repistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD TITLE Change ☐ Addition ☐ Delete HAIME, STEVEN NAME NAME 16400 COLLINS AVENUE SUITE 646 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP SVD ☐ Change ☐ Addition ☐ Delete PERLMAN, STEVEN NAME 16400 COLLINS AVENUE SUITE 646 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNNY ISLES FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SUTTON, ELLIOT -----NAME " STREET ADDRESS 16400 COLLINS AVENUE SUITE 646 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED