2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P02000098484 1. Entity Name CRUZ, INC. Principal Place of Business Mailing Address 2385 EXECUTIVE CENTER DR. 2385 EXECUTIVE CENTER DR. SUITE 100 SUITE 100 BOCA RATON, FL 33431 BOCA RATON, FL 33431 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2377502 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTA, JORGE R DO NOT WRITE 2600 S.W. 3RD AVENUE., SUITE 800-B MIAMI, FL 33129 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000112664 After May 1, 2004 Fee will be \$550.00 Added to Fees 04/14/04-80031-020-150.00 OFFICERS AND DIRECTORS 10. TITLE CRUZ, ROBERTA NAME 600 NW 7 AVE. STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP TITLE s CRUZ JOSEPHINE NAME STREET ADDRESS 1121 CRANDON BLVD. CITY - ST- ZIP KEY BISCAYNE, FL 33149 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 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.

IG OFFICER OR DIRECTOR

FILED