2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM Secretary of State **DOCUMENT # P02000120875** C I INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address 12571 SW 38TH TERRACE 12571 SW 38TH TERRACE MIAMI, FL 33175 US MIAMI, FL 33175 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0511716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SURIS, JOSE M DO NOT WRITE **12571 SW 38TH TERRACE** MIAMI, FL 33175 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SURIS, JOSE M NAME 12571 SW 38TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE VD SURIS, TAMIRA NAME STREET ADDRESS 12571 SW 38TH TERRACE CITY-ST-ZP MIAMI, FL 33175 TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY+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 supplementation by the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or this experies 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 attachn th all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED