2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000725635 CHARLESTON CENTER SPE. INC. Principal Place of Business Mailing Address 3702 NE 171 STREET, UNIT #9 3702 NE 171 STREET, UNIT #9 NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2090035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent PEREZ, RAFAEL A DO NOT WRITE 201 ALHAMBRA CIRCLE, SUITE 201 CORAL GABLES, FL 33134 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000087059 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees #3/12/04-80048-009 150.00 OFFICERS AND DIRECTOR 10. TITLE MONTECALVO, MARIO J NAME STREET ADDRESS 3702 NE 171 STREET CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE RAMOS, JORGE H NAME 2250 SW THIRD AVENUE, FIFTH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 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

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 of 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.

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SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP

FICER OF DIRECTOR

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