2004 FOR PROFIT CORPORATION

Jan 28, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P02000125805** PHILIP S. VOVA, P.A. ATTORNEY AT LAW Principal Place of Business Mailing Address 1101 BRICKELL AVE STE 900 1101 BRICKELL AVE STE 900 MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0044252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOVA, PHILIP S DO NOT WRITE 1101 BRICKELL AVE STE 900 MIAMI, FL 33131 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS U00000016385 01/28/04-80052-019 150.00 TITLE VOVA, PHILIP S NAME 1101 BRICKELL AVE STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS City-ST-7iP TITLE MAME 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 filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 of furstee emptweled 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 application, with an application of the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of further certify that the information is considered.

SIGNATURE:

TITLE NAME STREET ADDRESS City-ST-ZIP

Philip S. Vova

Davtime Phone #

FILED