2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000127661** 1. Entity Name SOUTH MIAMI ENTERPRISES, INC. Principal Place of Business Mailing Address 13985 SW 20 ST 13985 SW 20 ST MIAMI, FL 33175 MIAMI, FL 33175 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number a de la companya de l 05-0544373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, VILMA DO NOT WRITE 13985 SW 20 ST MIAMI, FL 33175 IN THIS SPACE and the second second second second second 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. DATE Signature, typed or printed name of registered agent and title papalicable. (NOTE, Registered Agent aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 U00000130429 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS The same of the party of the same of the s TITLE ALVAREZ, VILMA NAME 13985 SW 20 ST STREET ADDRESS MIAMI, FL 33175 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY - ST - ZIP IN THIS SPACE TITLE NAME the special of the Control of the Co STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP nn e NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED