2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 08:00 AM **DOCUMENT # P02000131481 Secretary of State** 1. Entity Name SALOMORALES INC. Principal Place of Business · Mailing Address 8363 LAKE DRIVE 8363 LAKE DRIVE SUITE H302 SUITE H302 MIAMI, FL 33166 MIAMI, FL 33166 02162004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1174519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORALES, GLORIA DO NOT WRITE 8363 LAKE DRIVE SUITE H302 IN THIS SPACE MIAMI, FL 33166 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000115884 04716/04-80042-004 150:00 10. OFFICERS AND DIRECTORS TITLE MORALES, GLORIA I MALE STREET ADDRESS 8383 LAKE DRIVE CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTY-ST-ZP 12. I hereby certify that the information supplied with this filing 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 applicase, with all other like approvered.

Morales

FILED