2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2004 08:00 AM DOCUMENT # P02000131847 **Secretary of State** I.M.C. PROPERTY MANAGEMENT AND MAINTENANCE, INC. Mailing Address Principal Place of Business 1420 BISCAYA DRIVE 1420 BISCAYA DRIVE SURFSIDE, FL 33154 SURFSIDE, FL 33154 No Chg-P CR2E034 (10/03) 01242004 DO NOT WRITE IN THIS SPACE 4. FEI Number 41-2072013 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT A. BRANDT, P.A. DO NOT WRITE 1110 BRICKELL AVENUE PH-1 IN THIS SPACE MIAMI, FL 33131 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. DATE 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CABRERIZO, TOMAS NAME U00000023644 11000 NW 92 TERRACE STREET ADDRESS 02/02/04-80034-003 150.00 CITY - ST - ZIP MIAMI, FL 33178 TITLE NAME IZHAK, YORAM 1420 BISCAYA DRIVE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE MALLER, ERIC NAME STREET ADDRESS 1420 BISCAYA DRIVE DO NOT WRITE SURFSIDE, FL 33154 CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC