2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000004844 04-27-2004 90084 003 ***150.00 ACCOUNTANT & BUSINESS CONSULTANTS, INC. Principal Place of Business Mailing Address 66423056 3383 NW 7 ST STE 210 3383 NW 7 ST STE 210 MIAMI-DADE FL MIAMI-DADE FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0761080 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL CASTILLO, JUAN F 3383 NW 7 ST STE 210 Street Address (P.O. Box Number is Not Acceptable) MIAMI-DADE FL City 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, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) TFILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition DEL CASTILLO, JUAN F MARKE NAME STREET ADDRESS 3511 N 16 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Addition CAMARGO, EMMA G NAME STREET ADDRESS 6831 SW 129 AVE APT 6 STREET ADDRESS MIAMI FL 33125 . CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TITLE Addition DEL'CASTILOO, MÎRTA STREET ADDRESS 3511 NW 16 TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 City-St-zip TITLE Delete Change | ☐ Addition DURAN, VANESSA NAME STREET ADDRESS 6831 SW 129 AVE APT 6 STREET ADDRESS MIAMI FL 33183 CITY-ST-ZIP CITY-ST-7P TITLE ■ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Délete TITLE ☐ Change Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 address, win all pater like empowered.

JUAN F DEL CASTILLO.

OF SIGHING OFFICER OR DIRECTOR

SIGNATURE:

PRESIDENT 04/14/2004

(305)541 4086

FILED

May 20, 2004 8:00 am