2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM **DOCUMENT # P03000025047 Secretary of State** ENRIQUE POUSADA, P.S.M., CORP. Principal Place of Business Mailing Address 7575 WEST FLAGLER STREET 7575 WEST FLAGLER STREET 207 MIAMI, FL 33144 MIAMI, FL 33144 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2201346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POUSADA, ENRIQUE DO NOT WRITE 7575 WEST FLAGLER STREET 207 IN THIS SPACE MIAMI, FL 33144 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POUSADA, ELIZABETH ANNE NAME STREET ADDRESS 7575 WEST FLAGLER STREET, #207 CITY-ST-ZIP MIAMI, FL 33144 TITLE UNDODO192746 01/25/05-80032-003 150.00 NAME POUSADA, ENRIQUE STREET ADDRESS 7575 WEST FLAGLER STREET, #207 CITY-ST-ZIP MIAMI, FL 33144 MILE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP 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)(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 addition, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP



ELIZABETH ANNE