2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000045496 05-03-2004 91025 002 ***150.00 STRATEGIC INVESTMENT PROPERTY, INC. Principal Place of Business Mailing Address 94081949 177 OCEAN LANE DRIVE 177 OCEAN LANE DRIVE APT. #608 APT. #608 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) Applied For City & State City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALAZAR LISSETTE P. ORTEGA POMPEO, ALBERTO R 177 OCEAN LANE DRIVE 48 APT #608 KEY BISCAYNE, FL 33149 City KEY BISCAYNE 33149 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 Forida. I am familiar with, and accept the obligations of registered agent. LISSETTE SPYDZAR 9. Efection Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE P/D De ete TITLE Change ■ Addition PEROSCH, ALBERTO NAME NAME STREET ADDRESS 177 OCEAN LANE DRIVE APT, #812 STREET ADDRESS CITY ST ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Add'tion ORTEGA POMPEO, ALBERTO R NAME NAME STREET ADDRESS 177 OCEAN LANE DRIVE, APT. #608 STREET ADDRESS CITY ST 7IP CITY - ST - ZIP KEY BISCAYNE, FL 33149 TITLE ☐ Defete TITLE ___ Change Addition ORTEGA POMPEO, ALBERTO R NAME 177 OCEAN LANE DRIVE, APT, #608 STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY ST-ZIP TITLE De'ete TITLE Change Add tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting does not quality 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 dustreements are required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any future with all fittings with pall other like embowered.

FILED