2004 FOR PROFIT CORPORATION

SIGNATURES

Apr 21, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000052124** 03-29-2004 90392 005 ***150.00 **NGITERNATIONAL INC** Principal Place of Business Mailing Address 16913 NW 89 CT. UUTAVIV 16913 NW 89 CT. MIAMI, FL 33018 MIAMI, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For X Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Sigms and Address of Current Registered Agent 7. Siame and Address of New Registered Agent Name GARCIA, NELSON Street Address (P.O. Box Number is Not Acceptable) 16913 NW 89 CT. MIAMI, FL 33018 City Zip Code 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 Signature, typed or printed name of registered egent and title if applicable. .tWOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE (\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PD TOLE THE Addition Delete Change . GARCIA, NELSON NAME NAME 16913 NW 89 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 CITY-ST-ZIP TITLE Delete TITLE Change Addition MANE WINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20P नत्ताह TILE Change Delete Addition **MANNE** NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP the Addition ante Change . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOLE Change Addition MANE NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE Change . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that if am an officer or director of the corporation or the receiver or frustee 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 yith an address, with all other like empowered.

THRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER CHELIFELT CHE

FILED