2004_FOR_PROFIT_CORPORATION **ANNUAL REPORT (AR)**

Sep 10, 2004 8:00 am Secretary of State DOCUMENT # P03000085518 1. Entity Name 09-10-2004 90003 002 ***155.00 PRINCIPAL PLANNING PARTNERS INC. Principal Place of Business Mailing Address 270 CYPRESS DR 270 CYPRESS DR 54072399 **KEY BISCAYNE FL 33149** KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address 270 Cupress Suite, Adv. #, etc. 270 CYPRESS 1 MOORE CR2E034 (4/04) ____ Numbe City & State. Applied For Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired U-5 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name IRIONDO, ANDRES J Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD STE 501 CORAL GABLES FL 33134 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. ◩ Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPVS** TITLE ☐ Delete TITLE Change Addition BENACH, AMPARO G NAME NAME 270 CYPRESS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE BENACH, AMPARO G NAME NAME 270 CYPRESS DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY BISCAYNE FL 33149 CITY-ST-7IP Delete ☐ Change - Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

AMPARO G. BENACH 9-6-04 3053618

FILED