2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # P03000093095** 1. Entity Name FORTUNE INTERNATIONAL MANAGEMENT INC. Principal Place of Business Mailing Address 1300 BRICKELL AVENUE 1300 BRICKELL AVENUE MIAMI, FL 33133 MIAMI, FL 33133 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0261380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANCHEZ, MILAGROS DO NOT WRITE 1300 BRICKELL AVENUE MIAMI, FL 33133 IN THIS SPACE ranging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of p the obligations of registered agent, SIGNATURE (NOTE, Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DEFORTUÑA, EDGARDO NAME 1300 BRICKELL AVENUE STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP STD TITLE มะ/31/05-80037-njn 150.on SANCHEZ, MILAGROS NAME 1300 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TITLE IMERY, EDUARDO 1300 BRICKELL AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for this 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone ≠

Dale