2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2004 8:00 am Secretary of State DOCUMENT # P03000101233 05-11-2004 90077 043 ***150.00 AMPARO M. NISI, P.A. Principal Place of Business Mailing Address 315 EAST DAVIE BLVD. 315 EAST DAVIE BLVD. 24074406 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 1585 NE. 26th Street 3. Mailing Address 14359 MIRAMAR PKWY Suite, Apt. #. etc Suite, Apt. #, etc. 05072004 CR2E034 (10/03) # 271 City & State 4. FEI Number 32576 Applied For City & State FL Ft. LAUDERDALE MIRAMAR Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33305 33087 Fee Réquired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Desamparados M. Wisi NISI, DESAMPARADOS M (P.O. Box Number is Not Acceptable) MITAMAR PKWY 315 EAST DAVIE BLVD. FORT LAUDERDALE, FL 33316 MICAMAR 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 5/6/04 SIGNATURE Signature, typed or printed name of registered agent and title if applicab (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD THE THILE Change . ☐ Addition Delete NISI, Desamparabos M NAME NISI, DESAMPARADOS M NAME 14359 MITAMAR PKWY #271 STREET ADDRESS 315 EAST DAVIE BLVD. STREET ADDRESS 33027 CITY-ST-ZiP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MIRAMAR THILE ☐ Change C Oelete Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY - ST - 2IP CITY-ST-ZIP TETLE Delete TITLE Change ☐ Addition NARAF STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP THEF Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 717), E Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Détete TITLE Charige Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath; 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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED