FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Aug 11, 2004 8:00 am Secretary of State

04-26-2004 90497 022 ***150.00

DOCUMENT # P03000121637

1. Entity Name

279 CORPORATION



DO NOT WRITE IN THIS SPACE 66431724 2 EAST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent. DO NOT WRITE IN THIS SPACE 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, the obligations of registered agent. SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. PRESIDENT TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-SI-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P 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 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 on an attachment with an address, with all other like proposed.

TITLE

NAME STREET ADDRESS

CITY - ST- ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/0/

561-504-**4545**

CR2E034B (12/02)

Daytime Phone #

ATTACHMENT 66431724 #P03000121637

July 29, 2004

Division of Corporations

To Whom It May Concern:

My name is Garat Oates and I am the previous President of 279 Corporation. My attorney has received this Uniform Business Report back by mail as it was sent in without an FEIN number.

This company was sold in April of 2004 as part of another corporation and the paperwork was not filed properly between the law firms involved.

Please accept this amended Uniform Business Report, which includes the proper President and Registered Agent along with appropriate addresses for the corporation. The FEIN number is also included and is in the name of the new President (Alyce Beck). Hopefully this will not be a problem as I have already paid for this years filing.

Should there be any questions, please call me at 561-504-9555. Thank you for your attention to this matter.

Regards,

Garat Oates