FOR PROFIT CORPORATION

FILED Sep 20, 2004 8:00 am Secretary of State

786-486-3875 Davage Phone /

UNIFORM	BUSINESS	REPORT	(UBR
DOCUMENT# -	102000422000		

09-20-2004 90003 040 ***150.00 1. Entity Name A.P. ADVISOrs, Inc. DO NOT WRITE IN THIS SPACE 54073212 2. Principal Place of Business 3. Mailing Address 1865 Brickell Ave. 1865 Brickell Avenue Suire, Apt. #. etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Apt. A-1004 Apt. A-1004 Applied For City & State City & State 4. FEI Number Miami, FL Miami Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 33129 U.S. U.S. Fee Required 7. Name and Address of Current Registered Agent Frederick Woodbridge, Jr. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1200 Anastasia Ave. IN THIS SPACE Suite 310 City Coral Gables Zip Code 33134 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. Signature, typed or printed name or registered agent and title if applicable. (NOTE: Peopstered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) THUE MARKE NAME PENA, Anais 1865 Brickell Ave., Apt. A-1004 STREET ADDRESS STREET ADDRESS Miami, FL 33129 CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY ST-7# CITY ST-78 IN THIS SPACE NAME NAME STREET, ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE NAME NAME STPEET ADDRESS STREET-ADDRESS CITY ST-ZIP CITY ST-7P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 efficer 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 11 or on an

Anals PENA, President

Affachment 54073212

Anaïs Peña

1865 BRICKELL AVENUE, SUITE A-1004 MIAMI, FLORIDA 33 129-1637 APADVISORSINC@YAHOO.COM #103000122829

September 13, 2004

Florida Department of State Division of Corporations Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

Re: A.P. Advisors, Inc.

Dear Sir or Madam:

As President of the above captioned Florida for profit corporation, I am writing to request most respectfully that the penalty for 2004 for late filing of the Uniform Business Report be waived. I was out of the country for a little more than six months and became aware of the May deadline when same had passed.

We are attaching a UBR and my attorney's check for the \$150.00 annual fee.

Many thanks for your kind attention.

Anais Peña