2004 FOR PROFIT CORPORATION

Apr 02, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2004 90036 038 ***150.00 DOCUMENT # P03000145025 LILLEMANN MANAGEMENT CORPORATION 44024013 Principal Place of Business Mailing Address 15350 SW 83 COURT 15350 SW 83 COURT MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 56-2421146 Not Applicable Country Zip. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRADFORD, JAMES N JR. Street Address (P.O. Box Number is Not Acceptable) 2100 WEST 76TH STREET STE. 211 HIALEAH, FL 33016 City Zip Code FL 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 ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition CARDENAS, ESBERTO NAME NAME STREET ADDRESS 15350 SW 83 COURT STREET ADDRESS CITY-ST-7IP MIAMI, FL 33157 CITY-ST-7/P VD TITLE ☐ Delete TITLE Change ☐ Addition CARDENAS, KIRSTEN NAME NAME STREET ADDRESS 15350 SW 83 COURT STREET ADDRESS MIAMI, FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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

FILED