2004 FOR PROFIT CORPORATION ANNUAL REPORT

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AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr-09, 2004 08:00 AM Secretary of State DOCUMENT # P93000024069 1. Entity Name 2230 HOLDING CORP. Principal Place of Business Mailing Address 2201 NW 30 ST 4759 PALM AVE MIAMI, FL 33012 #117 HIALEAH, FL 33012 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0398594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENITEZ, MARIO M DO NOT WRITE 6341 HITCHINSON ROAD MIAMI LAKES, FL 33014 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. I am familiar with, and accept the obligations of registered agent. 04-06-04 SIGNATURI (NOTE, Registered Agent signature regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ÜDOOOO108371 /09/04<u>-80054-002 150.00</u> Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BENITEZ, MARIO M NAME 000000108371 STREET ADDRESS 6341 HUTCHINSON ROAD 04/09/04-80054-003 8.75 CITY-ST-ZIP MIAMI LAKES, FL 33014 7177.E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED