2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT May 17, 2004 8:00 am DOCUMENT # P93000031870 Secretary of State PACETTI ARCHITECTS, INC. 05-17-2004 90012 043 ***158.75 Principal Place of Business Mailing Address 7134 SW 117TH AVE 7134 SW 117TH AVE MIAMI. FL 33183 MIAMI. FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072003 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0410411 Not Applicable Zip 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 DENNIS, ROSE Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVE STE 306A CORAL GABLES, FL 33146 9495 SW 72 Street - B-285 City Miami 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be ... In accordance with s. 607:193(2)(b), F.S., the Due by September 8, 2004 Jrust Fund Contribution: corporation did not receive the prior notice. 10 OF THE PROPERTY OF THE PROP 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE " PD *** *** TITLE ☐ Delete PACETTI, RICHARD M NAME NAME 7134 SW 117TH AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 2. CITY-ST-ZIP CITY-ST-ZIP SDT PACETTI WITHRYN 7134 SW 17TH AVE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS ٤, CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplier ental 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.

5-13-04

(305) 274-9949

Daytime Phone #