2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P93000032014** 03-18-2004 90014 028 ***150.00 BRISTOL PARK DEVELOPMENT CO. Principal Place of Business Mailing Address 4850 SW 72ND AVE 4850 SW 72ND AVE MIAMI, FL 33155 MIAM!, FL 33155 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0460519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CERVANTES; PATRICIO DO NOT WRITE 4850 SW 72ND AVE MIAMI, FL 33155 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. 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 OFFICERS AND DIRECTORS 10. TITLE CERVANTES, PATRICIO NAME STREET ADDRESS 4850 SW 72ND AVE MIAMI, FL 33155 CITY-ST-ZIP TITLE CERVANTES, MARIA E NAME STREET ADDRESS 4850 SW 72ND AVE CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO_NOT_WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 charged, or on an attachment with an address, with all pliny like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED