2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jul 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000034620 F & R INVESTMENTS CORPORATION Principal Place of Business Mailing Address 4725 SW 8 ST 4725 SW 8 ST MIAMI, FL 33134 MIAMI, FL 33134 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0423982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARRIA, FRANCISCO DO NOT WRITE 4725 SW 8TH MIAMI, FL 33134 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. STLE SARRIA, FRANCISCO NAME 1700 GRANADA BLVD STREET ADDRESS U00000168707 CITY-ST-ZIP CORAL GABLES, FL 07/29/04-80003-008 150.00 TITLE NAME SARRIA, RICARDO STREET ADDRESS 1700 GRANADA BLVD CITY - ST - ZIP CORAL GABLES, FL TITLE SARRIA, FEDERICO HAME 1700 GRANADA BLVD STREET ADDRESS DO NOT WRITE CXTY-\$1-219 CORAL GABLES, FL TITLE IN THIS SPACE NAME SARRIA, MARIA DEL CARM STREET ADDRESS 1700 GRANADA BLVD CORAL GABLES, FL COTY-ST-ZIP NAUF STREET ADDRESS

12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f). 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED