2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 08:00 AM Secretary of State DOCUMENT # P93000053697 1. Entity Name P.L.M. INVESTMENTS CORP. Principal Place of Business Mailing Address P.O. BOX 144384 P.O. BOX 144384 CORAL GABLES, FL 33114 US CORAL GABLES, FL 33114 08122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0270593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FALERO, JOSE M DO NOT WRITE 5701 COLLINS AVENUE #1202 IN THIS SPACE MIAMI BEACH, FL 33140 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 grinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Added to Fees Trust Fund Contribution Due by September 8, 2004 OFFICERS AND DIRECTORS 10. DHE U000000170816 HAME FALERO, JOSE M 08/25/04-80001-012 150.00 5701 COLLINS AVENUE, #1202 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 717₹₹ NAME STREET ADDRESS COTY-ST-ZIP TITLE MAKE STREET ADDRESS DO NOT WRITE CITY: ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-7/P 7173.8 ሳ-**ላ**ስ ቸ STREET ADDRESS CITY ST ZIP BILE NAME STREET ADDRESS CRY-ST-28P

12. It hereby certify that the information supplied with this filling 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 cath, that I am an officer or director of the comporation 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.

SIGNATURE: 1

FILED