2004 FOR PROFIT CORPORATION

Feb 09, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000000351 1. Entity Name PEMPI PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 2201 NW 30TH PLACE 2201 NW 30TH PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0510216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 777 S. FLAGLER DRIVE, SUITE 500 EAST W. PALM BEACH, FL 33401 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. 1 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 10. OFFICERS AND DIRECTORS The second section of the contract of the second se TITLE DHANANI, MEENAZ NAME 9000000041481 STREET ADDRESS 2201 NW 30TH PLACE 02/09/04-80091-019 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME CLARK, SUSAN I. STREET ADDRESS 2201 NW 30TH PLACE CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED