2004 FOR PROFIT CORPORATION

SIGNATURE:

Jul 07, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P94000022609** 1. Entity Name PAUL F. PENICHET, P.A. Principal Place of Business Mailing Address 2151 LE JEUNE ROAD 2151 LE JEUNE ROAD SUITE 200 SUITE 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0479260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent PENICHET, PAUL F DO NOT WRITE 2151 LE JEUNE ROAD SUITE 200 IN THIS SPACE CORAL GABLES, FL 33134 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) DATE U00000163476 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$550.00 07/07/04**-8**0004-015 550.80 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PENICHET, PAUL F NAME STREET ADDRESS 2151 LE JEUNE ROAD, #200 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED