, 2034 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P94000023821** INFORMATION ENGINEERING OF MIAMI, INC. Mailing Address Principal Place of Business 9301 SW 7TH ST. 9301 SW 7TH ST. PEMBROKE PINES, FL 33015 PEMBROKE PINES, FL 33015 CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0476888 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, CLAUDIA M DO NOT WRITE 9301 SW 7TH ST. PEMBROKE PINES, FL 33015 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000134539 04/28/04-80021-023 150.00 TITLE GOMEZ, CLAUDIA M STREET ADDRESS 9301 SW 7TH ST. CITY-ST-ZIP PEMBROKE PINES, FL VD TITLE GOMEZ, PABLO NAME STREET ADDRESS 9301 SW 7TH ST. CITY-SI-ZIP PEMBROKE PINES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-782 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 the 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 changed, or on an attachment with an address, with all other like empowered.

PABLO GOMEZ, VD

SIGNATURE:

FILED