2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P94000028502 N.C.F. FLORIDA, CORP. Principal Place of Business Mailing Address 1 NE 1ST STREET 1 NE 1ST STREET SUITE 200 MIAMI, FL 33132 SUITE 200 MIAMI, FL 33132 No Chg-P CR2E034 (10/03) 04152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0483091 Not Applicable \$8.75 Additional and the second s 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HUON, CHOI DO NOT WRITE 1 NE 1ST STREET SUITE 200 IN THIS SPACE MIAMI, FL 33132 5. 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstitting) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. TITLE NAME PANARIELLO, ANTONIO U00000118241 04/19/04-80051-013 150.00 STREET ADDRESS 1 NE 1ST STREET STE 200 CTTY-ST-ZEP MIAMI, FL 33132 D TITLE HUON, CHOI NAME STREET ADDRESS 1 NE 1ST STREET STE 200 CITY-ST-ZIP MIAMI, FL 33132 الأستيمية أن الراب المستحد المحاجد المراجعة والمستحدة والمستحدة في المحاجد المحاجد المستحد المستحد المستحد الم المحاجد المستحد المستحد المستحد المستحد المستحد المستحد المستحد المستحدد المستحد المستحد المستحد المستحد المستح TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-71P TITLE NAME STREET ADDRESS CITY-ST-ZP 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 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

FILED

Daytime Phone #