2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 16, 2004 08:00 AM Secretary of State **DOCUMENT # P94000034539** 1. Entity Name ONE HUNDRED AND TENTH AVENUE PROPERTY, INC. Principal Place of Business Mailing Address 1955 NW 110TH AVE 1955 NW 110TH AVE MIAMI, FL 33172 MIAMI, FL 33172 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0497748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICHARD GONZALEZ 1955 N.W. 110 AVE. MIAMI, FLA IN THIS SPACE MIAMI, FL 33172 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 Signature, typed or poyted name of registered opens and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 100000051722 FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees UZZ16Z04-80063-001 150.00 OFFICERS AND DIRECTORS 10. MIF RICHARD GONZALEZ NAME 1955 N.W. 110 AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL MLE AMY GONZALEZ MARK STREET ADDRESS 1955 N.W. 110 AVE. CITY-ST-ZIP MIAMI, FL TITLE GONZALEZ, RICHARD %1955 NW 110TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE GONZALEZ, AMY NAME %1955 NW 110TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.