FILED Sep 08, 2003 8:00 am Secretary of State 09-08-2003 90310 016 ***150.00

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I hereby certify that the information supplied with this likely does not que indicated on this report or supplementation to an advocate and documes and of the corporation of the receiver or successful owners to execute this changed, or on an attachment with an address, with an other likely employed.	CITY-ST-3P	

Affachment

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CATCHING COAST OBRICKELL BAY INVESTMENT CORPORATION

LOE BANGERS 32. D.801 BRICKELL AVENUE, SUITE 905 LOTTERS DE SOULE. MIAMI, FLORIDA, 33131 DOWN OF BENEFITORE PROFES

TELEPHONE (305) 377-2100 FACSIMILE (305) 789-6654

09/02/2003

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Annual Report

Brickell Bay Investment Corp. Tax Identification: 65-05823045

Dear Clerk:

Our Law Firm has enclosed a check made payable to "Florida Dept of State" in the sum of \$150.00) for the costs of filing the Annual Report.

Please be advised that the principal place of business listed for Brickell Bay Investment Corp. in the corporate records was changed over one year ago but was not reflected on the Uniform Business Report in the Internet. As a result thereof, the Annual Report was not filed because our office never received the 2003 Uniform Business Report.

Our current principal place of business is indicated above.

I am the sole director/shareholder for many corporations and with the exception of another corporation (specifically, Brickell Bay Realty, Inc in which I had the same problem) the 2003 Annual Reports for the multiple corporations were timely filed and paid in January 2003.

Very truly yours,

Hugo E. Dorta, President