2003 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2003 8:00 am Secretary of State DOCUMENT# P94000082916 1. Entity Name 04-30-2003 90147 010 ***150.00 MARISMA ENTERPRISES, INC. Principal Place of Business Mailing Address **1653 SW 70TH AVE 1653 SW 70TH AVE POMPANO BEACH FL 33068 POMPANO BEACH FL 33068** 2. Principal Place of Business 3. Mailing Address **2642 NW 33 STREET 2642 NW 33 STREET** Suite. Apt. #. etc. Suite Apt.#, etc. DO NOT WRITE IN THIS SPACE #1901 #1901 Applied For City & Stale City & Stale 4. FEI Number OAKLAND PARK, FL OAKLAND PARK, FL -65-0534777 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33309 USA 33309 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TAX HOUSE CORPORATION **ALBERICO DOS SANTOS** Street Address (P.O. Box Number is Not Acceptable) 1653 SW 70TH AVE 531 E SAMPLE ROAD POMPANO BEACH FL 33068 City Zip Code FL **POMPANO BEACH** 33064 8. The above named antly submits this statement for the purposable changing its registered office or registered agent, or both, in the State of Florida. 03/12/03 SIGNATURE. (NOTE:Registere Agent signature required when reinstating) red agent and title if applicable. FILE NOW! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 Addition Delete TITLE Change SANTON, ALBERICO SANTOS, ALBERICO DOS 1653 SW 70TH AVE STREET ADDRESS 2642 NW 33 STREET # 1901 STREET ADDRESS POMPANO BEACH FL 33068 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK, FL 33309 Addition Change . Delete TITLE -TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIF CITY-ST-21P Change Addition Delete STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 11 or Block 12 N changed or on an attachment with an address, with all other like impowered.

CITY-ST-ZIP!

SIGNATURE:

CITY-ST-ZIP

ALBERICO DOS SANTOS - PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/12/03