2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000009358 1. Entity Name BRICKELL COMMUNICATIONS GROUP, INC. Principal Place of Business Mailing Address 2333 BRICKELL AVENUE 2333 BRICKELL AVENUE APT. 2405 MIAMI, FL 33129 MIAML FL 33129 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0583462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ-CID, RICARDO DO NOT WRITE 1699 CORAL WAY SUITE 510 IN THIS SPACE MIAMI, FL 33145 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONTANER, CARLOS A NAME STREET ADDRESS 2333 BRICKELL AVE. APT. 1709 ---U000000067400 CITY-ST-ZIP MIAMI, FL 33129 02/26/04-80054-022 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE NAME STREET ADDRESS

CARLOS A MONTANER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED