2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 91027 019 ***150 00 DOCUMENT # P95000044757 GUILLERMO ANDRADE, CPA, P.A. Principal Place of Business Mailing Address 94082032 255 ALHAMBRA CIR 255 ALHAMBRA CIR #720 #720 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US US No Chg-P 04272004 CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0593080 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUILLERMO ANDRADE** DO NOT WRITE 255 ALHAMBRA CIR STE 720 IN THIS SPACE CORAL GABLES, FL 33134 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) 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 OFFICERS AND DIRECTORS 10. TITLE ANDRADE, GUILLERMO NAME 255 ALHAMBRA CIR # 720 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 ptipe tike empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED