2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000046630** 04-30-2004 90234 045 ***150.00 1. Entity Name CENTRAL CITY MANAGEMENT CORP. Principal Place of Business Mailing Address 94074656 2414 S.W. 8TH CX STREET 2414 S.W. 8TH CK STEET MIAMI, FL 33135 MIAMI, FL 33135 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-0632955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAZOZA, COMAS, DE TORRES & FERNANDEZ DO NOT WRITE 2100 SALZEDO ST. STE. 300 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE'IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GRANDE, CARLOS STREET ADDRESS 1037 ALFONSO AVE CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE GRANDE, MANUEL 2720 SW 129TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME GRANDE, ANA LATOUR STREET ADDRESS 1037 ALFONSO AVE

DO NOT WRITE IN THIS SPACE

FILED

12. Thereby 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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME STREET ADDRESS CORAL GABLES, FL 33146

GRANDE, FRANK

MIAMI, FL 33135

2414 SW 8 ST