2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P95000054006** 1800 NW 70TH AVENUE CORPORATION Principal Place of Susiness Mailing Address 1111 NW 159TH DR. 1111 NW 159TH DR. MIAMI, FL 33169 MIAMI, FL 33169 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0593733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OXENBERG, HARVEY DO NOT WRITE 1111 NW 159 DR MIAMI, FL 33169 IN THIS SPACE 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 Squature, typed or printed name of registered agent and trio 4 applicable. (NOTE: Registered Agent aignature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE VTS METZKES, MICHAEL SEAME STREET ADDRESS 1111 NW 159TH DR CRY-ST-ZP MIAMI, FL 33169 U00000124753 04/22/04-80056-014 150.00 PD TITLE OXENBERG, HARVEY NAME 1111 NW 159TH DRIVE STREET ADDRESS MIAMI, FL 33169 CTTY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 suppliemental 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 feeder of the suppliemental report in supplied 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 attacting on the feeder with an appears with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cavine Phone #

Date