2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2004 08:00 AM Secretary of State DOCUMENT # P95000062132 SINGER ISLAND LTD., INC. Principal Place of Business Mailing Address 112 BAMBOORD 112 BAMBOO RD PALM BCH SHORES, FL 33404 PALM BCH SHRS, FL 33404 US 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0620530 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LIUDZIUS, LEONAS DO NOT WRITE 112 BAMBOO RD STE. 1. APT 12 IN THIS SPACE PALM BEACH SHORES, FL 33404 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME LIUDZIUS, LEONAS STREET ADDRESS 112 BAMBOO RD, STE. 1, APT. 12 CITY-ST-ZP PALM BEACH SHORE, FL 33404 U00000159876 05/12/04-80004-003 150.00 TITLE NAME LIUDZIENE, REGINA STREET ADDRESS 112 BAMBOO RD, STE. 1, APT. 12 CHY-ST-ZIP PALM BEACH GARDNES, FL 33404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EETI E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 secule 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.

SIGNATURE:

NAME STREET ADDRESS

ELONAS LIUDZIUS

05 10 04

Daytime Phone #

FILED