2004 FOR PROFIT CORPORATION --ANNUAL REPORT

SIGNATURE:

Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # P95000082628** CARLOS AUGUSTO RODRIGUEZ, P.A. Principal Place of Business Mailing Address **633 S ANDREWS AVE 633 S ANDREWS AVE** FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301 US %F51,,,,4.2.4F& 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0633911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired Name and Address of Current Registered Agent RODRIGUEZ, CARLOS A DO NOT WRITE 633 S ANDREWS AVE IN THIS SPACE **STE 402** FT LAUDERDALE, FL 33301 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. DATE Signature, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, CARLOS A NAME STREET ADDRESS 633 S. ANDREWS AVE #402 CITY-ST-ZIP FT LAUDERDALE, FL 33301 U00000036787 02/06/04-80071-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 making 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.

FILED