2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P95000087285 1. Entity Name 04-29-2004 90276 027 ***150.00 SPIRIT FILLED INVESTMENT CORPORATION, INC. Principal Place of Business Mailing Address 9160 N.W. 32ND COURT ROAD, . " 9160 N.W. 32ND COURT ROAD MIAMI FL 33147 **MIAMI FL 33147** The street of the street . و اور شرم 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0619908 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCRARY, JESSE J JR.ESQ ** Street Address (P.O. Box Number is Not Acceptable) 2800 BISCAYNE BLVD. 9TH FLOOR **MIAMI FL 33137** City Zip Code 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 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ВМ Delete -TITLE ☐ Change Addition NAME BROWNE, ALBERT NAME STREET ADDRESS 17501 N.W. 42ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33055 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DANIELS, ALBERT JR NAME NAME 17619 NW 66 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP TITLE Defete ☐ Change Addition-NAME SAMUELS, GENE NAME STREET ADDRESS 7170'SW'8TH STREET" STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33023 TITLE ☐ Delete TITLE ☐ Change Addition FERGUSON, DANA NAME MAME STREET ADDRESS 8990 NW 188TH STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33018 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition BERNARD, RICHARD NAME **NAME** 9160 NW 32 CT AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33147** CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Defete TITLE ☐ Change Addition JAMES, DAVID NAME NAME STREET ADDRESS 14611 SW 37TH ST STREET ADDRESS MIRAMAR FL 33027 CITY-ST-ZIP 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 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 other like empowered.

SIGNATURE:

Daytime Phone #

FILED