2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

Apr 15, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P96000004131** PISM INVESTMENTS, INC. Principal Place of Business Mailing Address 7300 N.W. 35TH AVE. 7300 N.W. 35TH AVE. MIAMI, FL 33147 MIAMI, FL 33147 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6194027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WACHS, JEFFREY S DO NOT WRITE 1177 S.E. 3RD AVE. FT. LAUDERDALE, FL 33316 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 TITLE PSTO RAMIREZ, PEDRO M NAME U00000114442 04/15/04-80050-002 150.00 STREET ADDRESS 7300 N.W. 35TH AVE. CITY-ST-ZIP MIAMI, FL 33147 VD TITLE RAMIREZ, GLORIA NAME 7300 N.W. 35TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3333 STREET ADDRESS CITY - ST - ZIP HILE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

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. If 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 cath; that I am an officer or director of the corporation or the receiver of 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.

Ledon BHINES NING OFFICER OR DIRECTOR

FILED