2004 FOR PROFIT CORPORATION

Mar 24, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000015516** 03-24-2004 90033 048 ***150.00 AUTÓFORMS, INC. Principal Place of Business Mailing Address **16924 NE 19TH AVENUE** 16924 NE 19TH AVENUE MIAMI, FL 33162 MIAMI, FL 33162 CR2E034 (10/03) 03192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECKERLING, DALE: A .:: DO:NOT-WRITE 9100 S DADELAND BLVD SUITE 1707 MIAMI, FL 33156 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 Fiorida. I am familiar with, and accept the obligations of registered agent. 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 OFFICERS AND DIRECTORS 10. TITLE HECKERLING, DALE NAME STREET ADDRESS 9100 S DADELAND BLVD SUITE 1707 CITY-ST-ZIP MIAMI, FL 33156 NAME RUBIN, ALAN STREET ADDRESS 12550 BISCAYNE BLVD #301 CITY-ST-ZIP NORTH MIAMI, FL 33181 VP RUBIN, MARIA NAMÉ STREET ADDRESS 12550 BISCAYNE BLVD #301 DO NOT WRITE :CITY-ST-ZIP.: NORTH MIAMI, FL. 33181-IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

led with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied indicated on this report or supplied of the corporation or the receiver or rysty. changed, or on an attachment w

SIGNATURE:

CITY-ST-ZIP

FILED