2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb. 13, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000018283 SEGURA PROPERTIES, CORP. Principal Place of Business Mailing Address 1000 WEST AVENUE 7455 COLLINS AVE SUITE 216 SUITE 312 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 No Chg-P CR2E034 (10/03) 02092004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0643620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BE SOUZA, ARTUR M DO NOT WRITE 1000 WEST AVENUE IN THIS SPACE **SUITE 312** MIAMI BEACH, FL 33139 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. It am familiar with, and accept the obligations of registered agent. S GNATURE (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 П 11000000050114 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 115. 33' LE DE SOUZA, ARTUR M N/ WE 1000 WEST AVENUE STE 312 ST REET ADDRESS CE Y-ST-ZIP MIAMI BEACH, FL 33139 TELE N/ ME STREET ADDRESS CI Y-ST-ZIP TELE NO ME ST YEST ADDRESS DO NOT WRITE C: Y-ST-ZIP IN THIS SPACE T/ LE N/ ME STREET ADDRESS CI Y-ST-ZIP TI'LE N/ ME

11. 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 pusée 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:

STREET ADDRESS
CT Y-ST-ZIP
TT LE
NUME
STREET ADDRESS

MATUR MARANH

02/09/04

(305) 586-6544

FILED