2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

Feb 23, 2004 8:00 am **Secretary of State** DOCUMENT # P96000027916 02-23-2004 90021 005 ***150.00 C G S DEVELOPMENT GROUP INC. Principal Place of Business Mailing Address 4546 N.W. 7TH AVENUE 4546 N.W. 7TH AVENUE MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-P CR2E034 (10/03) يه مده د يو دېم Applied For City & State City & State 4. FEI Number 65-0659826 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CATA, JOSE Street Address (P.O. Box Number is Not Acceptable) 4546 N.W. 7TH AVENUE MIAMI, FL 33127 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change PD TITLE TITLE Delete Addition NAME CATA, JOSE NAME 4546 N.W.7TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-709 MIAMI, FL 33127 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition SUAREZ, PABLO E NAME 4546 N.W.7TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME GIL, TOMAS NAME STREET ADDRESS 4546 N.W.7TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Addition SUAREZ, TONY NAME NAME STREET ADDRESS 4546 N.W.7TH AVE. STREET ADDRESS MIAMI, FL 33127 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 trueted a governed 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 embowelets 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 a like empowered.

GNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED