2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 10, 2004 8:00 am Secretary of State 08-10-2004 90004 022 ***150.00 DOCUMENT # P96000030458 1. Entity Name MIAMI JUICE CORP. 24079479 Principal Place of Business Mailing Address 16210 COLLINS AVENUE 16210 COLLINS AVENUE NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 65-0447924 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOKI, ISSAC DO NOT WRITE 16210 COLLINS AVENUE NORTH MIAMI BÉACH, FL 33160 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SHOKI; ISŠAC Y NAME STREET ADDRESS 16210 COLLINS AVENUE CITY-ST-ZIP NORTH MIAMI, FL 33160 TITLE ROBINSON-SHOKI BONITA NAME 14210 COUINS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME 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). Fiorida 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by phapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED