2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 25, 2004 8:00 am Secretary of State **DOCUMENT # P96000037919** 05-25-2004 90003 031 ***550 00 ALTON ROAD SUPREME SERVICES. INC. Principal Place of Business Mailing Address 1840 ALTON ROAD 1840 ALTON ROAD MIAMI BEACH, FL 3319 MIAMI BEACH, FL 33139 US 05212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0673538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEPHEN KRAVITZ DO NOT WRITE 1840 ALTON ROAD MIAMI BEACH, FL 33139 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 1 2000 50. BAYShope DR. KRAVITZ, STEPHEN 11 ISLAND AVE PH-D STREET ADDRES CITY-ST-ZIP MIAMI BEACH, FL*33139 KRAVITZ, STEPHEN NAME 11 ISLAND AVE PH-D STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL_33139 TITLE KRAVITZ, STEPHEN NAME • / 11 ISLAND AVE PH-D DO NOT WRITE MIAMI BEACH, FL 33139. CHY-ST-ZIP TITLE IN THIS SPACE NAME SUAREZ, JOSE M 404 COCONUT PALM DR STREET ADORESS CITY-ST-ZIP **BOCA RATON, FL** TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 true and accurate and that my signature shall have the satisfy legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Sportda Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicass, with particular like empowered.

FILED