2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P96000054451 1. Entity Name ARCHIVE AMERICA OF GEORGIA, INC. Principal Place of Business Mailing Address 3455 NW 54TH STREET 3455 NW 54TH STREET MIAMI, FL 33142 MIAMI, FL 33142 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2265040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHER, ROBERT DO NOT WRITE 3455 NW 54TH STREET MIAMI, FL 33142 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 11000000065227 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/25/04-80029-009 150.m Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FISCHER, ROBERT 3455 NW 54TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 BLANK, ANDREW NAME STREET ADDRESS 3455 NW 54TH STREET MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY+ST-ZIP TITLE

FILED

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 same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustage 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. 305·633·8587 SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR