2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MIGNATURE AND TYPED OR DESIGNAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P96000088659** 1. Entity Name 76TH STREET CORP. Principal Place of Business Mailing Address 6150 SW 76 STREET 6150 SW 76 STREET SO MIAMI, FL 33143 SO MIAMI, FL 33143 CR2E034 (10/03) 01262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0707644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BYRNE, THOMAS E DO NOT WRITE 8150 SW 76 STREET SO MIAMI, FL 33143 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BYRNE, THOMAS E NAME U00000022813 STREET ADDRESS 6150 SW 76 STREET 91/30/04-80059-019 150.00 CITY-57-ZIP SO MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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 trustee 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.