2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 10, 2004 08:00 AM Secretary of State **DOCUMENT # P96000088976** BRAZILIAN ESTATES, INC. Principal Place of Business Mailing Address 1194 OLD DÍXIE HIGHWAY 1194 OLD DIXIE HIGHWAY WEST PALM BEACH, FL 33403 APT. N17 WEST PALM BEACH, FL 33403 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0704973 Not Applicat \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STITT, WILLIAM DO NOT WRITE 1194 OLD DIXIE HIGHWAY WEST PALM BEACH, FL 33403 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STITT, WILLIAM E HAME STREET ADDRESS 1194 OLD DIXIE HIGHWAY CITY-ST-ZIP WEST PALM BEACH, FL 33403 D TITLE NAME STITT, WILLIAM E STREET ADDRESS 840 BARCELONA DRIVE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HUF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

561-445-0035