2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # P96000089783 ULMER, HICKS & SCHREIBER, P.A. 02-27-2004 90021 021 ***150.00 Principal Place of Business Mailing Address 890 S DIXIE HWY 9990 S.W. 77 AVENUE CORAL GABLES, FL 33146 SUITE 330 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0703502 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARGOLIS, JOHN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9990 SW 77 AVE **STE 330** MIAMI, FL 33156-2699 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!® FEE IS \$150.00 After May 1, 2004 Fee will be \$550.001 * Trust Fund Contribution. . . " Added to Fees ... OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. . Addition TITLE TITLE ☐ Delete NAMÈ J. WILEY HICKS NAME STREET ADDRESS 890 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHREIBER, ROBERT A NAME NAME STREET ADDRESS 890 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP: CORAL GABLES, FL TITLE Delete TITLE ☐ Channe Addition ULMER, MARKS NAME NAME 890 S. DIXIE HWY STREET ADDRESS STREET ADDRESS MIAMI, FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or an attactment with an address, with all other like empowered.

FILED