2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT # P96000091551** CORAL REEF BEAUTIES INVESTMENT INC. Principal Place of Business Mailing Address 19301 E. OAKMONT DRIVE 19301 E. OAKMONT DRIVE HIALEAH, FL 33015 HIALEAH, FL 33015 03152004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0719487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JURADO, JOSE A JR. DO NOT WRITE 19301 E. OAKMONT DRIVE HIALEAH, FL 33015 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 U00000115356 04/16/04-80021-002 150.00 FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME JURADO, JOSE A JR. STREET ADDRESS 19301 E. OAKMONT DRIVE CITY-ST-ZIP HIALEAH, FL 33015 TITLE NAME FERNANDEZ, JOSE STREET ADDRESS 19301 E. OAKMONT DRIVE CITY-ST-ZIP HIALEAHL, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

JOSE A JUGADO Mes

305-592-8245