2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P96000104302** 04-21-2004 90065 047 ***150.00 1. Entity Name TELEMIAMI, INC. Principal Place of Business Mailing Address 2920 NW 7 ST 2920 NW 7 ST MIAMI, FL 33125 US MIAMI, FL 33125 02242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0716790 \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent DIAZ, FELIX M JR DO NOT WRITE **2920 NW 7 STREET** MIAMI, FL 33125 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 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PSTD TITLE NAME DIAZ, FELIX M STREET ADDRESS 2920 NW 7 STREET MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME GARCIA, JUDITH STREET ADDRESS 2920 NW 7 STREET MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 SIGNATURE: Judith Garcia SEGNATURE AND TYPED OR PRI 4-16-2004 (305) 642-7777

FILED