2004 FOR PROFIT CORPORATION ANNUAL REPORT.

Aug 30, 2004 08:00 AM Secretary of State **DOCUMENT # P97000005529** PREMIER BRIDE OF MIAMI, INC. Principal Place of Business Mailing Address 6423 COLLINS AVENUE 6423 COLLINS AVENUE 206 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 07242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAND, GILBERT 6423 COLLINS AVENUE 206 IN THIS SPACE MIAMI BEACH, FL 33141 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstelling) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Flection Campaign Figuring In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BILLE U00000171188 08/30/04-80008-005 150.00 SAND, LILY NAME STREET ADDRESS 6423 COLLINS AVENUE, #206 MIAMI BEACH, FL 33141 CITY-ST-21P SAND, GILBERT NAME 6423 COLLINS AVENUE, #206 STREET ADDRESS MIAMI BEACH, FL 33141 CATY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CNTY-ST-ZIP IN THIS SPACE 3.1313 NAME STREET ADDRESS CXTY-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 mENAME STREET ADDRESS CHY-ST-ZIP

FILED