2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03,2004 08:00 AM Secretary of State DOCUMENT # P97000029946 SAVELLA HOLDINGS CORP. Principal Place of Business Mailing Address ONE SOUTHEAST THIRD AVE., 15TH FLOOR 506 SOUTH DIXIE HWY HALLANDALE, FL 33009 MIAMI, FL 33131 CR2E034 (10/03) No Chg-P 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0757677 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRANT, BARRY M DO NOT WRITE ONE SOUTHEAST THIRD AVE., 15TH FLOOR MIAMI, FL 33131 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. Added to Fees OFFICERS AND DIRECTORS 10. DP THLE HAYOUN, SIONA NAME STREET ADDRESS 21200 HARBOR WAY, STE. 115 U00000150955 ns/n4/n4-80027-006 150.00 CITY-ST-ZIP AVENTURA, FL 33180 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 seceiver 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 attagramy/it with an address, with all other like empowered.

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER

SIGNATURE:

FILED