2004 FOR PROFIT CORPORATION

SIGNATURE

Jul 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** 07-19-2004 90007 030 ***150.00 DOCUMENT # P97000035160 1. Entity Name ABC CLUB, INC. Principal Place of Business Mailing Address 54063269 4701 SW 132 AVE 4701 SW 132 AVE MIAMI, FL 33175 MIAMI, FL 33175 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, ALEJANDRO DO NOT WRITE **4701 SW 132ND AVENUE** MIAMI, FL 33175 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. SIGNÁTURE .. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, ALEJANDRO NAME STREET ADDRESS 4701 S.W. 132 AVE. CITY-ST-ZIP MIAMI, FL 33175 TITLE HERNANDEZ, LUISA NAME STREET ADDRESS 4701 S.W. 132 AVE. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting 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

AE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Alfachment

54063269

ABC CLUB, INC. 4701 SW 132 AVENUE Miami, FL 33175

July 13, 2004

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

REF: ABC CLUB, INC.

Document#: P97000035160

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Sincerely,

Alejandro Hernandez

AH/re