2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 12, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P97000046087 01-12-2004 90013 027 ***150.00 VILLOCH ENTERPRISES, INC. Principal Place of Business Mailing Address 11050 OLD CUTLER RD 11050 OLD CUTLER RD CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0758750 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VILLOCH, CHARLES Street Address (P.O. Box Number is Not Acceptable) 11050 OLD CUTLER RD CORAL GABLES, FL 33156 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD Change Change ☐ Delete HILE TITLE Addition VILLOCH, CHARLES A Villoch, charles A. NAME NAME 2075 SW 27 ave 2nd Floor STREET ADDRESS 9050 PINES BLVD. SUITE 450-F STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP miami, FL 33145 SVD TITLE Change TITLE ☐ Delete ☐ Addition VILLOCH, TERRIE L NAME NAME Villoch, Terrie L. 2075 SW, 27-ave. 2nd Floor STREET ADDRESS 9050 PINES BLVD. SUITE 450-F STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP miami, FL 33145 TITLE ☐ Delete TIFLE Change Addition NAME, NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 100 6 Delete TT Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS MEET ADDI CITY CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an officer or director for as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplindicated on this report or supplemental of the corporation or the receiver of changed, or on an attachment with

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