2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P97000048062** 05-03-2004 90683 005 ***150.00 SLUGGERS OF MIAMI, INC. Mailing Address Principal Place of Business 2201 SW 117 AVE 2201 SW 117 AVE MIAMI, FL 33165 MIAMI, FL 33165 CR2E034 (10/03) 04262004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0762657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCHEZ, REMBERTO DO NOT WRITE 2201 SW 117 AVE MIAMI, FL 33165 IN THIS SPACE the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named en the obligations of re SIGNATURE. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SANCHEZ, REMBERTO NAME STREET ADDRESS 2201 SW 117 AVE CITY-ST-ZIP MIAMI, FL 33165 TITLE SUAREZ, ALEJANDRO NAME STREET ADDRESS 2201 SW 117 AVE MIAMI, FL 33165 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP thereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee explanation. shot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information frate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cute 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 305-234-0212 SIGNATURE:

FILED