FILED 2004 FOR PROFIT CORPORATION May 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000063741** 1. Entity Name JUNKANOO CREW, INC. Principal Place of Business Mailing Address 278 MIRACLE MILE 278 MIRACLE MILE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0770326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANITUR, ERIC DO NOT WRITE 407 LINCOLN RD, SUITE 2-L MIAMI BEACH, FL 33139 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_ (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registored agent and fills if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. U00000161564 05/26/04-80004-008 150.00 TITLE DELIUS, SHIRLEY NAME 12200 SW 70TH CT. STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33156 VP TITLE HUTSON, CINTHIA NAME STREET ADDRESS 12200 SW 70TH CT. MIAMI, FL 33156 SITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CSTY - ST - ZIP TRLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

fied with this filing deep not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information 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 ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if process, with all other the empowered.

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I hereby certify that the information supplindicated on this report or supplemental
of the corporation or the receiver or trus.

changed, or on an at

SIGNATURE: