2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P97000071314** 1. Entity Name CT BAY CORP. Principal Place of Business Mailing Address 1101 BRICKELL AVE 1101 BRICKELL AVE **400 SOUTH TOWER** 400 SOUTH TOWER MIAMI, FL 33131 MIAMI, FL 33131 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0817814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO & MORENO, P.A. DO NOT WRITE 900 INGRAHAM BUILDING 25 SE 2ND AVENUE 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. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000127383 Trust Fund Contribution. Added to Fees 04/23/04-80072-001 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ORTEGA, JORGE STREET ADDRESS 888 BRICKELL AVE 6TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 TITLE ORTEGA, FABIAN NAME STREET ADDRESS 888 BRICKELL AVE 6TH FLOOR CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NTLE NAME

12. I hereby certify that the information supplied with this filling 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 supplied experience and statute 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 registerfor upper 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 attact, year up the properties, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-04

305-377890

FILED

Daytime Phone #