2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # P97000075712 Secretary of State** DARLENE B. DALE, P.A. Mailing Address Principal Place of Business 1360 SOUTH DIXIE HIGHWAY 1360 SOUTH DIXIE HIGHWAY CORAL GABLES, FE 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (10/03) 01152004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAKER, RONALD G DO NOT WRITE 2655 LEJUENE RD CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 2. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fce will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE DALE, DARLENE B UNK 1360 SOUTH DIXIE HIGHWAY STREET ADDRESS CORAL GABLES, FL 33146 CITY-51-719 U000000007135 TIBE 01/20/04-80009-019 150.00 MAME STRUCT ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE GTY-57-219 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-57-ZIP BILE NAME STREET ADDRESS CHY-ST-ZP NAME STREET ADDRESS CRY-ST-ZP 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oalls; that I am an officer or director of the corporation or the receiver or tractice empowered to execute this propriet as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attacture with spreaddress, with all other like empowered.

FILED