2005 FOR PROFIT CORPORATION

SIGNATURE:

Jan 14, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000086859 · · * 01-14-2005 90004 025 ***158.75 SOUTH FLORIDA INSTITUTE OF TECHNOLOGY INC. Principal Place of Business Mailing Address 50002425 2141 SW 1ST ST. 2141 SW 1ST ST. #104 #104 MIAMI, FL 33135 MIAMI, FL 33135 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0787543 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE INCER, SILVIO 2141 SW 1ST ST., 104 MIAMI, FL 33175 -- 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 SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 10 TITLE INCER, SILVIO NAME 2141 SW 1 STREET #10 4 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 vs TITLE NAME CABALLERO, NELSON 2141 SW 1ST STREET #10 4 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 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 Title NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee 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 attachment with an address, with all other like empowered.

FILED

305-649.2050