2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P97000105519 1. Entity Name S.G.B. AT DILLMAN FARMS, INC. Principal Place of Business Mailing Address 1400 NW 107 AVE 1400 NW 107 AVE MIAMI, FL 33172 MIAMI, FL 33172 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0803345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent E.H.G. RESIDENT AGENTS, INC. DO NOT WRITE 5100 TOWN CENTER CIRCLE SUITE 330 IN THIS SPACE BOCA RATON, FL 33486 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalled) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 U0000013928 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DCEO Tille ADLER, MICHAEL M NAME STREET ADDRESS 1400 NW 107TH AVE CHY-ST-ZP MIAMI, FL 33172 DVAS TITLE LEVY. JOEL NAME STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP MIAMI, FL 33172 TITLE ARRIZURIETA, LUIS NAME STREET ADDRESS 1400 NW 107TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE ADLER, MICHAEL M NAME STREET ADDRESS 1400 NW 107 AVENUE CITY-ST-ZIP MIAMI, FL 33172 HILE

12. Thereby 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 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

Joel Levy Executive Vice President HE AND TYPEO CRAPRINTED NAME OF

FILED