2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND T

PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State **DOCUMENT # P97000105527** 04-07-2004 90016 002 ***150.00 1. Entity Name OLD CUTLER LADY, INC. Principal Place of Business Mailing Address 94046243 20405 OLD CUTLER ROAD 13300 SW 128 STREET MIAMI, FL 33189 MIAMI, FL 33186 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLADARES, ALEXANDER F DO NOT WRITE 13300 SW 128 STREET MIAMI, FL 33186 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VALLADARES, ALEXANDER F NAME STREET ADDRESS 13300 SW 128 STREET CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME VALLAVARES, MIRNA STREET ADDRESS 5048 SW 154TH CT. CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does no 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 ampowered 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 addr SIGNATURE:

FILED Apr 07, 2004 8:00 am