2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P97000108280** KUALOS PROPERTIES, INC. Principal Place of Business Mailing Address 11484 NW 50 TERR 11484 NW 50 TERR MIAMI, FL 33178 MIAMI, FL 33178 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0808761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DINER, MANUEL DO NOT WRITE 141 NE 3 AVE STE 601 MIAMI, FL 33132 IN THIS SPACE 5. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARGULIS, PERLA NAME 11484 NW 50 TERR STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP 000000087918 02/27/04-80019-012 150.00 TITLE MARGULIS, ENRIQUE NAME STREET ADDRESS 11484 NW 50 TERR CITY-ST-ZIP MIAMI, FL 33178 TITLE MARGULIS, ISAAC NAME STREET ADDRESS 11484 NW 50 TERR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information symplical 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 of 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 an address, with all other like empowered

SIGNATURE: 2

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OF DIRECTOR

FILED