2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P98000005324 04-26-2004 90518 021 ***150.00 ERNESTO NIEVES & ASSOCIATES, INC. Principal Place of Business Mailing Address 54040694 2117 SW 136TH PLACE 2117 SW 136TH PLACE MIAMI, FL 33175 MIAMI, FL 33175 02282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0809094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NIEVES, AMPARO DO NOT WRITE 2117 SW 136TH PLACE 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 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NIEVES, AMPARO NAME STREET ADDRESS 2117 SW 136TH PLACE CITY-ST-ZIP MIAMI, FL 33175 TITLE NIEVES, ERNESTO NAME STREET ADDRESS 2117 SW 136TH PLACE CITY-ST-ZIP MIAMI, FL 33175 NIEVES, AMPARO NAME 2117 SW 136TH PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 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 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 ment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3-30,7004

FILED