2004 FOR PROFIT CORPORATION

Apr 30, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000026829 1. Entity Name CTTT UCW, INC. Principal Place of Business Mailing Address 3250 MARY STREET #203 3250 MARY STREET #203 MIAMI, FL 33133 MIAMI, FL 33133 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0853539 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEARNS WEAVER MILLER WEISSLER, ET AL DO NOT WRITE C/O RICHARD E. SCHATZ 150 WEST FLAGLER STREET, SUITE 2200 IN THIS SPACE MIAMI, FL 33130 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 WEISER, BRADLEY A NAME 3250 MARY STREET #203 STREET ADDRESS U00000145251 05/03/04-80017-010 150.06 CITY -ST-ZIP MIAMI, FL 33133 THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TIBLE NAME STREET ADDRESS CSY-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 appoint 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 of the corporation or the receiver changed, or on an attachment with

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

SIGNATURE:

FILED