2004 FOR PROFIT CORPORATION ANNUAL REPORT

MENATURE AND TYPED OR PRINTED HAM

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P98000043289** CORAL ROC, INC. Principal Place of Business Mailing Address 1100 N KROME AVE 1100 N KROME AVE FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 US 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PATEL, DAKSHABEN DO NOT WRITE 18390 SW 232ND ST MIAMI, FL 33170 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. (NOTE: Registered Agent algorithms required when reinstating) Stoneture, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAKSHABEN, PATEL NAME 18390 SW 232 ST STREET ADDRESS 000000119817 CITY-ST-ZIP MIAMI, FL 33170 04/19/04-80114-007 150.00 81/ SUDIRKUMAR, PATEL NAME 18390 SW 232 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

FILED

305-246-0025