2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# P98000048808

Entity Name: DUNMORE INTERNATIONAL PROPERTIES, INC.

Current Principal Place of Business:

C/O GARICA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O GARICA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0947167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, WILLIAM ESQ.
GARCIA & AVELLAN, P.A.
201 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DE AGUERREVERE, THAIS VALERO
Address: C/O GARICA & AVELLAN, P.A.
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: AGUERREVERE, ISABEL D
Address: C/O GARCIA & AVELLAN,P.A.
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Change (X) Addition
Name: AGUERREVERE, THAIS
Address: C/O GARCIA & AVELLAN, P.A.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THAIS AGUERREVERE D 04/23/2004
Electronic Signature of Signing Officer or Director — Date