2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P98000058981** TRANSFORMA ENTERPRISES, INC. Principal Place of Business Mailing Address 2050 CORAL WAY 2050 CORAL WAY SUITE 501 SUITE 501 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P CR2E034 (10/03) 84222884 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0849416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KERN, DANIEL 2050 CORAL WAY STE 501 IN THIS SPACE MIAMI, FL 33145 pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept R. The above named entity submits this statement the obligations of registered age 4-20-2004 gent and tale & applicable. DATE Signature, typed or pr (NOTE: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Π Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP 7531 F KERN, DANIEL NAME 2050 CORAL WAY, SUITE 501 STREET ADDRESS CRY-SI-ZP MIAMI, FL 33145 UCOOCC132837 HILE 04/27/04-60062-023 150.00 NALSE STREET ADDRESS City-SI-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME, STREET ADDRESS CITY-ST-ZIP 331.E NAME STREET ADDRESS CITY-ST-ZIP DHE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supprified with this litting does not qualify for the exemption stated in Section 119.07(3)(i), Flotida Statutes, I further certify that the information indicated on this report or supplemental people is true and obtained 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 flustee empewered toy-forcute 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 attackment with an address, with all other like appowered.

NAME OF SIGNING OFFICER OR DIRECTOR

305-2858974