2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 19, 2004 08:00 AM Secretary of State **DOCUMENT # P98000073161** FIMA ENTERPRISES, INC. Mailing Address Principal Place of Business 1501 S.W. LEJEUNE ROAD 1501 S.W. LEJEUNE ROAD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) 01282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0859207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORMAN, TERRY J DO NOT WRITE 1501 S.W. LEJEUNE ROAD CORAL GABLES, FL 33134 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 signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000092945 OFFICERS AND DIRECTORS 10. DPS TITLE FALIC, NILY NAME 9999 COLLINS AVENUE 3A STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL 33154 TER F NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE MAME STREET ADDRESS CITY-ST-ZIP 3331£ NAME STREET ADDRESS CITY-ST-ZIP TILE NAME. STREET ADDRESS City-St-ZiP 12. Thereby 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 changed, or on an attacpment with an address, with all other like impowered.