2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Aug 12, 2004 08:00 AM Secretary of State DOCUMENT # P98000086167 1. Entity Name CINEX, INC. Principal Place of Business Mailing Address 3921 S.W. 47TH AVE, STE. 1007 3921 S.W. 47TH AVE., STE. 1007 FT. LAUDERDALE, FL 33314 US FT. LAUDERDALE, FL 33314 07102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0912455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GULA, WILLIAM D DO NOT WRITE 3921 S.W. 47TH AVE., STE. 1007 FT. LAUDERDALE, FL 33314 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. Villiam SIGNATURE **\$5.00 м**ау Ве 9. Election Campaign Financing FILE NOW!!) FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE GULA, WILLIAM D NAME U00000169932 08/12/04-80004-015 150.00 STREET ADDRESS 3921 S.W. 47TH AVE., STE. 1007 COY-ST-ZP FT. LAUDERDALE, FL 33314 MALO STREET ADDRESS CRY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3377 NAME. STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP

12. It tereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.D7(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.

SIGNATURE: