2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED Mar 01, 2004 08:00 AM DOCUMENT # P98000086726 **Secretary of State** PYRAMID CARRIER CORPORATION Principal Place of Business Mailing Address 8225 GREENLEAF CIRCLE 8225 GREENLEAF CIRCLE TAMPA, FL 33615 TAMPA, FL 33615 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539372 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGOS, MARIA M DO NOT WRITE 8225 GREENLEAF CIRCLE TAMPA, FL 33615 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 Signature, typod or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE BURGOS, JORGE A NAME STREET ADDRESS 8225 GREENLEAF CIRCLE U00000072416 CITY-ST-ZIP TAMPA, FL 33615 03/01/04-80110-008 158.75 TITLE BURGOS, MARIA M NAME 8225 GREENLEAF CIRCLE STREET ADDRESS TAMPA, FL 33615 CITY-ST-ZIP D TITLE RAMIREZ, JOSE N NAME STREET ADORESS 2110 MAROT DRIVE DO NOT WRITE KATY, TX 77449 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby 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 attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP