2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000101410 1. Entity Name FAMIGLIA BUSINESS, CORP. Principal Place of Business Mailing Address 1101 S.W. 8TH STREET 1101 S.W. 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, JUSTA P DO NOT WRITE 1101 SW 8TH STREET MIAMI, FL 33130 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 SIGNATURE " of recisiered agon; and little if applicable (NOTE Registered Agent signature required when reinstating) HHD0010 24178 FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 04/22/04-80034-009 15(L)00 OFFICERS AND DIRECTORS 10. TITLE PTDS 1 DELGADO, JUSTA P NAME 1101 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the examption stated in Section 118.07(3)(i). Floride 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 11 in charged, or on an attachment with an address, with all other like empowered.

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

FILED