2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P98000107190 04-29-2004 90281 050 ***150.00 1. Entity Name SHEROS & ASSOCIATES, INC. Principal Place of Business Mailing Address 14011201 1349 BARCELOMA WAY 13156 NW 7TH AVE. WESTON, FL 33327 N. MIAMI, FL 33168 Principal Place of Business 3. Mailing Address 1399 Barcelons Way 04272004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Weston 65-0889361 Not Applicable Country (151) \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERNANDEZ, SANDRA M Street Address (P.O. Box Number is Not Acceptable) 1399 BARCELOMA WAY N_MIAMI, FL-33168-7 - 3 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE □ Delete TITLE FERNANDEZ, SANDRA M NAME NAME 1399 BARCELUNA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE FERNANDEZ, ABRAHAM NAME NAME STREET ADDRESS P.O. BOX 612482 STREET ADDRESS NORTH MIAMI, FL 332612482 CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TIT) F FERNANDEZ. INES NAME NAME 563 NW 83RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered

FILED