2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 12, 2004 08:00 AM DOCUMENT # P99000000354 Secretary of State 1. Entity Name MIAMI MARKETING SERVICE, INC. Principal Place of Business Mailing Address 865 W 69TH ST P O BOX 110758 HIALEAH, FL 33014 HIALEAH, FL 33011 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, LYDIA A DO NOT WRITE 865 W 69TH ST HIALEAH, FL 33014 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. (NOTE: Registered Agent signature required what reinstating) DATE 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 **\$5.00** May Be Trust Fund Contribution Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERNANDEZ, LYDIA A NAME 805 W 69TH ST STREET ADDRESS CITY-ST-7/P HIALEAH, FL 33014 VP MLE DE LA CRUZ, AYDIL M U000001<u>6</u>5696 NAME STREET ADDRESS 865 W 69TH ST 07/12/04-80024-011 158.75 CITY-ST-ZIP HIALEAH, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-TIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, if further certify that the information indicated on this report or supplierments, leptor 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 example of truster emphasized to execute This year that one of the corporation or the example of the corporation or the example of the corporation or the example of the corporation of the example of the corporation of the example of the corporation of the example of the example

SIGNATURE: