2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT DOCUMENT # P9900000788 04 MAR 18 AM 11: 54 1. Entity Name MARILYN M. MORALES CONSULTANT, INC. SECKLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1614 WEST AVE., #503 7790 W. 6TH AVE HIALEAH, FL 33014 MIAMI BEACH, FL 33139 CR2E034 (10/03) 03152004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0901558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MORALES, MARILYN M DO NOT WRITE 1614 WEST AVE 503 MIAMI BEACH, FL 33139 IN THIS SPACE 6. 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 of registered age the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MORALES, MARILYN M 1614 WEST AVE 503 STREET ADDRESS 200031085502 03/24/04--01067--001 **150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ARIAS, MARILYN J NAME STREET ADDRESS 616 DE SOTO DRIVE CITY-ST-ZIP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 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 for 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

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #