2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered

NOTE OF SUCKING OFFICER OR DIRECTOR

Daytima Prione A

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FILED Apr 26, 2004 08:00 AM **DOCUMENT # P99000007322 Secretary of State** 1. Entity Name SIXY CORPORATION Principal Place of Business Mailing Address 10274 SW 139TH PLACE MIAMI, FL 33186 10274 SW 139TH PLACE MIAMI, FL 33186 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 65-0909902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOWEN, RAUL DO NOT WRITE 10274 SW 139TH PLACE MIAMI, FL 33186 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 INOTE, Registered Agent signature required when roinstating) re of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Teast Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BITLE BOWEN, RAUL MAME 10274 SW 139TH PLACE STREET ADDRESS CITY-ST-ZP MIAMI, FL 33186 साराह BOWEN, MARINA L NAME U00000132396 04/27/04-80045-005 150.00 10274 SW 139TH PLACE STREET ADORESS MIAMI, FL 33186 CITY-ST-ZIP TIRE. SUAREZ, JOSE M. LOJAS CARRISAL LOS TEQUES STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CARACAS, VENEZUELA IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS GITY-ST-7/P TITLE MAME STREET ADDRESS CITY-ST-ZIP 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. 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 eath; 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