2004 FOR PROFIT CORPOR ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF

ÉILED **DOCUMENT # P99000011654** 04 FEB 23 AMII: 12 1. Entity Name F.R.M.G., INC. SECHEIMRY OF STATE FALLARYSSEE FLORIDA Principal Place of Business Mailing Address 7360 SW 48TH STREET MIAMI, FL 33/パケーパンプ 7360 SW 48TH STREET MIAMI, FL 201,55-5523 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0985491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRIAY, CARLOS A ESQ.--DO NOT WRITE 999 PONCE DE LEON BLVD. **SUITE 1110** IN THIS SPACE CORAL GABLES, FL 33134 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. 000029312100 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re - 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME GENTZSCHEIN, ERIC T 7360 SW 48TH STREET STREET ADDRESS 73151-5527 CITY-ST-ZIP MIAMI: FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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 division and other same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or division and other same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or division and other lates are considered 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 at other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

JAN-22-04 3RT-667-9227