2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST ZIP

SIGNATURE:

May 03, 2004 08:00 AN Secretary of State DOCUMENT # P99000011871 ELIASSONS SELECT CORP. Principal Place of Business Mailing Address 2918 PONCE DE LEON 2918 PONCE DE LEON CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0899443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELIAS, BIENVENIDO J DO NOT WRITE 14775 S.W. 36 TERR. MIAMI, FL 33185 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. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. U00000151449 05/04/04 00045 013 150.00 10. OFFICERS AND DIRECTORS D TITLE ELIAS, BIENVENIDO J NAME 14775 S.W. 36 TERR. STREET ADDRESS CATY-ST ZIP MIAMI, FL 33185 TITLE D ELIAS, BERTA C KAME STREET ADDRESS 14775 S.W. 36 TERR. CITY-ST ZIP MIAMI, FL 33185 TITLE S ELIAS, CHRISTIAN NAME STREET ADDRESS 14775 SW 36TERRA DO NOT WRITE CITY ST 7IP MIAMI, FL 33185 TITLE IN THIS SPACE STREET ADDRESS CITY ST ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE HAME 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other life ampowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED