2004 FOR PROFIT CORPORATION

Mar 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000022747 03-05-2004 90015 026 ***150.00 1. Entity Name TEUFEL INVESTMENTS, INC. Mailing Address Principal Place of Business 44015625 C/O SAEZ & ASSOCIATES C/O SAEZ & ASSOCIATES 888 BRICKELL AVE., 5TH FLOOR 888 BRICKELL AVE., 5TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 02102004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0916389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent SAEZ, PEDRO P ESQ DO NOT WRITE 888 BRICKELL AVE., 5TH FLOOR MIAMI, FL 33131 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CONIGLIO, PAOLO 2301 COLLINS AVE #505-A 1204 A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CONIGLIO, PAOLO NAME 2301 COLLINS AVE #605-A: 1204 A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE CONIGLIO, RENATA NAME 2301_COLLINS AVE #505 A 1. 20 4 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 if changed, or on an attachment with an andress, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7!P

FILED