2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2004 08:00 AM Secretary of State DOCUMENT # P99000036128 1. Entity Name FORTUNE FINANCIAL CENTER, INC. Principal Place of Business Mailing Address 1450 MADRUGA AVE 1450 MADRUGA AVE CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0910848 Not Applicable Zio Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOCORRO, EDGAR Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVE 306 CORAL GABLES FL 33146 Zip Code 8. The above named entity submits this statement torthe 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 regtatered agent. 04/03/04 SIGNATURE Signature, typed or gented name of registe d agent and tile if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of Stafe OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE ☐ Change Addition SOCORRO, HENRY D NAME NAME U00000167000 04/08/04-80040-002 150.00 1450 MADRUGA AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE ☐ Delete BILE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZF CITY-ST-ZIP me ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-DP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP MLE ☐ Delete 33T3 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this find 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 sufficient report is true and acceptate 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 reperfer 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 address, with all otherwise empowered.

OF TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/03/04

Date

305-665-7747

FILED