2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

May 24, 2004 8:00 am Secretary of State DOCUMENT # P99000066594 1. Entity Name 05-24-2004 90008 043 ***150.00 IFSP, INC. Principal Place of Business Mailing Address 9200 S DADELAND BLVD., SUITE 412 PO BOX 163936 14022779 MIAMI: FL 33156 MIAMI, FL 33116-3936 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152003 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0936994 Not Applicable Zip Country Zip 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 Name BOREN, BARRY M.ESSQ. Street Address (P.O. Box Number is Not Acceptable) 9200 S DADELAND BLVD., SUITE 412 MIAMI, FL 33156 City Zip Code 8. The above named entity submitts 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 _Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. -----10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Addition ☐ Change NAMÉ MINOTTI, JOSEPH F NAME STREET ADDRESS 10511 SW 128TH AVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 CITY-ST-ZIP TITLE **D**elete TITLE ☐ Change Addition | MINOTTI, GIGLIOLA NAME 10511 SW 128TH AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ■ Addition MINOTTI, MICHELLE M NAME NAME STREET ADDRESS 10511 SW-128TH AVE STREET ADDRESS CITY-ST-ZIP MAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITI F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 frue 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 in powered 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 accress, with all other receivers.

FILED