2004 FOR PROFIT CORPORATION ANNUAL REPORT

DITY-SI-78

SIGNATURE:

Mar 26, 2004 08:00 AM Secretary of State DOCUMENT # P99000072930 SAPS-2, INC. Principal Place of Business Mailing Address 19195 MYSTIC PT. DRIVE 19195 MYSTIC PT. DRIVE UNIT 2003 AVENTURA, FL 33180 **UNIT 2003** AVENTURA, FL 33180 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2545722 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS, INC. DO NOT WRITE 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 IN THIS SPACE \$. 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. (arm familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered again and title # applicable (NOTE: Registered Agent agnoture required when remotating) \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 16. 3389 SABO, SOPHIA MARKE STREET ADDRESS 19195 MYSTIC PT. DRIVE UNIT 2003 CTIY-57-ZP AVENTURA, FL 33180 U00000097350 3331 03/26/04-80035-025 tsn.m NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS C(1Y-S7-Z)P RRF STREET ADDRESS CTTY-ST-ZP 7575 F NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplicmental report is true and accurate and that my signature sholl have the same logal 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 address, with all other like empowered.

FILED