2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ≤

Secretary of State DOCUMENT # P99000074061 03-16-2004 90025 030 ***158.75 FCR INVESTMENTS, INC. Principal Place of Business Mailing Address 16668 SADDLE RD. 2121 PONCE DE LEON BLVD 14000021 SUITE 240 WESTON, FL 33326 MIAMI, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0944166 Not Applicable 5.-Certificate of Status Desired — 2 - \$8.75 Additional Zip Country Country Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRATS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD **SUITE 240** MIAMI, FL 33134 Zip Code 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 Fiorida. 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) \$5.00_May_Be_ 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CASTRO, HECTOR NAME NAME STREET ADDRESS 637 LAKE BLVD. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME CASTRO, HERMAN NAME STREET ADDRESS 951 FALLING WATER RD. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP ☐ Delete TITLE TITLE -Change ____ Addition ... CASTRO, YOLANDA NAME NAME STREET ADDRESS 637 LAKE BLVD. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTRO, CARLOS NAME NAME STREET ADDRESS 214 LA COSTA CT. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME CASTRO, MAURICIO NAME 400 KELLY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CASTRO, ADRIANA NAME NAME 637 LAKE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 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 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

FILED

02-20-04 Date

Daytime Phone #

Mar 16, 2004 8:00 am