2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NA

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P99000080452 BRASSBOOT, INC. Principal Place of Business Mailing Address 1881 N.W. 20TH ST. 1881 N.W. 20TH ST. MIAMI, FL 33142 MIAMI, FL 33142 01292005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0955851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARI, MANUEL J DO NOT WRITE 250 BIRD RD., STE 102 CORAL GABLES, FL 33146 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME CHARNAY, ANGELA STREET ADDRESS 9140 SW 123RD CT. #Q-203 CITY-ST-ZIP MIAMI, FL 33186 मिमिएमेग्ड 14287 VP TITLE 04/18/US-SUIS9-UI9 180.U0 NAME EGUILUZ, VICTOR 9140 SW 123RD CT., #Q-203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME EGUILUZ, ANGELA STREET ADDRESS 9140 SW 123RD CT., #Q-203 DO NOT WRITE MIAMI, FL 33186 CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of rustee 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