2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P99000093066** 04-26-2004 90418 019 ***150.00 1. Entity Name SPACE MARKET, INC. Principal Place of Business Mailing Address 94063782 1401 NW 22ST 1401 NW 22ST MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0956333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CEBALLOS, HORACIO Street Address (P.O. Box Number is Not Acceptable) 1401 NW 22ST **SUITE 110** MIAMI, FL 33142 City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS , ' ', ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11(1) 11. TITLE Delete TITLE Addition HORACIO, CEBALLOS NAME NAME 1401 NW 22ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33142 TITLE Delete [] Change Addition CIGENA, ANA BERNARDA NAME NAME 2126 NW 19 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE Change Addition NAME SAAD, RAULE NAME 5630 COPPER LEAF LANE STREET ADDRESS STREET ADDRESS NAPLES, FL 34116 CITY-ST-7/P CITY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P Change - Addition TITLE Delete ... TITLE <u> 12.112 ; 3:</u> NAME NAME 1 - What Journ Admod to Fres STREET ADDRESS STREET ADDRESS THER THAT IT ELL 9.000 - 5 CITY-ST-ZIP CITÝ-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/leceiver 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

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