2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # P99000095401** 01-30-2004 90060 009 ***158.75 PLANTATION ISLAND DEVELOPERS, INC. Principal Place of Business Mailing Address 111 S.W. 3RD ST. X30323WX33RDCX 44000741 SIXTH FLOOR MIAMIXELX32X96x MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address 14600 S.W. 136 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 01182004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Miami, Florida Not Applicable 65-0957953 Country USA \$8.75 Additional Zip Country 33186 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRIS, ELLIOTT Street Address (P.O. Box Number is Not Acceptable) 111 SW 3RD STREET, SIXTH FLOOR MCCORMICK BLDG MIAMI, FL 33130 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ■ Addition TITLE PTD ☐ Delete TITLE Change GARCIA-CARRILLO, PEDRO NAME NAME 14600 S.W. 136 Street 13032 S.W. 133RD CT. STREET ADDRESS STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP CITY-ST-ZIP PSD ☐ Delete Change ☐ Addition TITLE TITI F GOLDRING, KENNETH D NAME NAME 14600 S.W. 136 Street STREET ADDRESS X450655XXXXXX5C45XX STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33186 Delete TITLE ☐ Change ☐ Addition TITLE HARRIS, ELLIOTT NAME 111 SW 3RD STREET SIXTH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33130 ☐ Delete TITLE - ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Addition ☐ Delete ☐ Change TITLE 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 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 changed, or on an attachment with an address, withall other like empowered.

Elliott Harris

Assistant Secretary 1/23/04 (305) 358-0146

Daytime Phone #

FILED