2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2005 08:00 AM DOCUMENT # P99000100343 **Secretary of State** Entity Name SEMPER FI ENTERPRISES, INC. Principal Place of Business Mailing Address 4501 S.W. 102ND PLACE 4501 S.W. 102ND PLACE MIAMI FL 33165 **MIAMI FL 33165** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0965850 Not Applicable Country Ζip Country \$8.75 Additional Zισ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUTIERREZ, MARGARITA Street Address (P.O. Box Number is Not Acceptable) 4501 S.W. 102ND PLACE MIAMI FL 33165 Zip Code FL 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 Signature, typad or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. 🔲 Addiilon VDT TITLE ☐ Change TITLE Delete U00000228861 GUTIERREZ, MARGARITA NAME NAME 02/14/05-80057-003 150.00 STREET ADDRESS 4501 S.W. 102ND PLACE STREET ADDRESS CHIY-SI-7P MIAMI FL 33165 CITY - ST - ZIP Addition PD Change Change TITLE TITLE ☐ Defete GUTIERREZ, ROBERTO NAME NAME 4501 SW 102 PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY+ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete uu TITLE NAME SIREFI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP" CITY - ST- ZIP TITLE Change Addition ☐ Delete 7171E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition m_{k} TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby 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 cath; 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

RECTOR

FILED

2/5/05 (305) 572-6405