2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P99000106682

EXOTICARS SOUTH, INC.

Making Address

4453 OAKS CIRCLE BOCA RATON, FL 33431-4209

Principal Place of Business

4453 OAKS CIRCLE BOCA RATON, FL 33431-4209

FILED May 05, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04192004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0967437

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Davine Phone #

6. Name and Address of Current Registered Agent

FINEBERG, LIBO B 3500 GATEWAY DRIVE, SUITE 201 POMPANO BEACH, FL 33069-4870

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when constituting) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Finan Frust Fund Contribution	cing	\$5.00 May Be Added to Fees	(100000157284 (15/06/04-80020-017 300.00
10.	OFFICERS AND DIREC	CTORS			24
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TROPEANO, ANGELO S 4453 OAKS CIRCLE BOCA RATON, FL 334314209				
title name street adoress city-st-zip	PTS TROPEANO, ANGELO S 4453 OAKS CIRCLE BOCA RATON, FL 334314209				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
Title Name Street Address City-St-71P				iN.	THIS SPACE
Title Name Stheet address City-St-Zip					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1			
12. Thereby certify that the information supplies with the filting does not qualify for the exemption stated in Section 1.19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplies plus provide and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the recover of the section of the corporation or the recover of the section of the corporation or the recover of the section of the corporation with adjustings, with all other like empowered.					