2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-ST-ZIP

May 03, 2004 8:00 am Secretary of State 05-03-2004 90997 049 ***150.00 DOCUMENT # P99000109960 1. Entity Name BA SOR, INC. 1401000**2%**2 Principal Place of Business Mailing Address 2500 E HALLANDALE BEACH BLVD 17290 N.E. 19TH AVENUE HALLANDALE BEACH, FL 33009 NORTH MIAMI BEACH, FL 33162 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0970137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALMAN, MARTIN H DO NOT WRITE 17290 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 . 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, 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSD SORRENTINO, FERNANDO NAME STREET ADDRESS 17290 N.E. 19TH AVENUE CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 VTD TITLE BASSI, GEORGIO 17290 N.E. 19TH AVENUE STREET ADDRESS NORTH MIAMI BEACH, FL 33162 NAME STREET ADDRESS DO NOT WRITE ©ITY-≩F-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 acquirate 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

FILED