2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: :

FILED Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # S29314 1. Entity Name FORTUNE OF THE CHI, INC. Principal Place of Business Mailing Address 8621 S.W. 5TH ST. 2719 NW 24TH ST MIAMI, FL 33144 MIAMI, FL 33142 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0244304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LAMONT, NEIMAN & FEUERMAN P.A. DO NOT WRITE % JAM S. NIEMAN 2 S. BISCAYNE BLVD., STE 3550 IN THIS SPACE MIAMI, FL 33131 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. Senature, typed or printed name of registered agent and title if ecologicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠΉΕ NAME CHI, LUIS 8621 S.W. 5TH ST. STREET ADDRESS 1/000000041816 CITY-ST-ZIP MIAMI, FL 02/09/04-80097-004 150.00 TITLE CHI, MARIA NAME STREET ADDRESS 8621 S.W. 5TH ST. CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE STREET ADDRESS CITY-ST-ZIP iting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if II priner like ampowered. 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or changed, or on an attachment with

305-633-2167