2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # S50207 1. Entity Name EDUÁRDO R. ARTZE, INC. Principal Place of Business Mailing Address 9601 SW 142 AVE 9601 SW 142 AVE SUITE 511 SUITE 511 MIAMI, FL 33186 MIAMI, FL 33186 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3065262 Not Applicable \$8.75 Additional 5. Certificate of Stalus Desired Fee Required 6. Name and Address of Current Registered Agent ARTZE, EDUARDO R. DO NOT WRITE 9601 SW 142 AVE # 511 MIAMI, FL 33186 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. suano SIGNATURE nt and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ARTZE, EDUARDO R STREET ADDRESS 9601 SW 142 AVE # 511 CITY-ST-ZIP MIAMI, FL 33186 TITLE U00000135266 04/28/04-80052-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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 is changed, or on an attachment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

FILED