2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-22-2004 90294 001 *6.000.00 **DOCUMENT # \$65066** SOUTHERN DOCUMENT PREP. SERVICES CORP. 66414232 Principal Place of Business Mailing Address 2100 W. 76TH STREET., #201 2100 W. 76TH STREET., #201 HIALEAH, FL 33016 HIALEAH, FL 33016 01212004 - No.Chg-P. - CR2E034 (10/03)-DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0295204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROS, MARIA I DO NOT WRITE 2100 WEST 76 STREET, SUITE 201 HIALEAH, FL 33016 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROS, MARIA I MAME STREET ADDRESS 2100 W. 76TH STREET., #201 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS OTY-ST-ZIP MAMF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP fatt 6 IN THIS SPACE NAME STREET ADDRESS CJIY-ST-ZIP TITLE NAME STREET ADDRESS Cify-ST-ZIP GTLE NAME STREET ADDRESS CHY-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 interest 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OF

03-02-04

305) 8257800

FILED

Apr 22, 2004 8:00 am Secretary of State