2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 8:00 am Secretary of State DOCUMENT # S87672 01-23-2004 90016 036 ***150.00 MANNY'S GAS APARATUS, INC. Principal Place of Business Mailing Address 24003665 2256 N.W. 94TH AVENUE 2256 N.W. 94TH AVENUE MIAMI, FL 33172 US MIAMI, FL 33127 US 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-9403415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, CARLOS L. DO NOT WRITE 2121 PONCE DE LEON BLVD. SUITÉ 240 IN THIS SPACE CORÀL GABLES, FL 33134 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 \$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 OFFICERS AND DIRECTORS 10. TITLE VALDES, MANNY NAME STREET ADDRESS 2301 S.W. 92ND PL CITY-ST-ZIP MIAMI, FL TITLE VALDES, MANNY NAME 2301 S.W. 92ND PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE 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 indicated on this report or supplemental report of the corporation or the receiver or trustee empty changed, or on an attachment with an address. or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED