2004 FOR PROFIT CORPORATION **TANNUAL REPORT**

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # V10858 1. Entity Name CARFAM CORPORATION Mailing Address Principal Place of Business 8431 DUNDEE TERRACE P 0 BOX 22763 HIALEAH, FL 33002 US MIAM! LAKES, FL 33016 CR2E034 (10/03) 03092004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0317901 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVAJAL, ARTURO M.D. DO NOT WRITE 8431 DUNDEE TERRACE MIAMI LAKES, 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 OFFICERS AND DIRECTORS 10. TITLE CARVAJAL, ARTURO E. NAME 8431 DUNDEE TERRACE STREET ADDRESS U00000136837 04/29/04-80018-012 150.00 CITY - ST - ZIP MIAMI LAKES, FL 33016 NAME 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 if changed, or on an attachment with an address, with all other like empowered.

ARUATAL 03/08/04 305-822

FILED