2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # V44280 1. Entity Name NAFA EQUITIES INC. Mailing Address Principal Place of Business 2000 ISLAND BLVD. 2000 ISLAND BLVD. STE 2309 STE 2309 AVENTURA, FL 33160 US AVENTURA, FL 33160 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0342314 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SOKOLOFF FREEMAN, NANCE 2000 ISLAND BLVD. STE 2309 IN THIS SPACE AVENTURA, FL 33160 . 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 it applicable. (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS to. TITLE NAME SOKOLOFF FREEMAN, NANCE 2000 ISLAND BLVD. #2309 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL. 33160 VPT TITLE FREEMAN, ALAN L NAME STREET ADDRESS 2000 ISLAND BLVD. #2309 AVENTURA, FL 33160 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/8 TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 appearance and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation for the receiver or trustles 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 analytic thrent with an appress, without five time empowered.

FILED

Daytime Phone #