2005 FOR PROFIT CORPORATION

Feb 26, 2005 08:00 AM Secretary of State **DOCUMENT # V46409** C.Y.L. CORPORATION Principal Place of Business Mailing Address 700 NW 183RD ST 700 NW 183RD ST MIAMI, FL 33169 MIAMI, FL 33169 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0349148 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHIN, LESLIE R DO NOT WRITE 700 NW 183RD ST MIAMI, FL 33169 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, Rugistered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHIN, LESLIE R NAME STREET ADDRESS 19360 SW 24 ST. H000003245057 CITY-ST-ZIP HOLLYWOOD, FL 33029 02/28/05-80019-009 158.75 TITLE CHIN, DOROTHY Y NAME STREET ADDRESS 19360 SW 24 ST. HOLLYWOOD, FL 33029 CITY-ST-ZIP ם CHIN, CRAIG D NAME STREET ADDRESS 19360 SW 24 ST. DO NOT WRITE HOLLYWOOD, FL 33029 CITY-ST-ZIP IN THIS SPACE 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SI-7IP

GNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

LESLIE R. CHIN, V. Pres. 2-23-05 (305)652-3323

FILED