2004 FOR PROFIT CORPORATION . **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 2

Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # V67101 1. Entity Name NITRAM GROUP, INC. Principal Place of Business Mailing Address 2921 NW 162 ST 2921 NW 162 ST MIAMI, FL 33054 MIAMI, FL 33054 02132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0174767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, DERRICK B DO NOT WRITE 1445 SANDPIPER CIRCLE WESTON, FL 33327 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, (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000076200 03/04/04-80017-016-158.78-OFFICERS AND DIRECTORS 10. TITLE MARTIN, JR, ALVESTER STREET ADDRESS 2921 NW 162 STREET CITY-ST-ZIP MIAMI, FL 33054 MARTIN, SR, ALVESTER NAME 2921 NW 162ND ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33054 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 plue like empowered.

FILED