2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2004 08:00 AM Secretary of State DOCUMENT # P01000019994 DACIA M. RILEY, P.A. Principal Place of Business Mailing Address 701 PROMENADE DRIVE SUITE 109 701 PROMENADE DRIVE SUITE 109 PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 CR2E034 (10/03) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RILEY, DACIA M DO NOT WRITE 701 PROMENADE DRIVE SUITE 109 PEMBROKE PINES, FL 33026 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: Registered Agent signature required when reinstating) U00000121662 04/20/04-80061-018 150.00 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 10. OFFICERS AND DIRECTORS TITLE NAME RILEY, DACIA H 701 PROMENADE DRIVE STE 109 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE

12. I hereby certify that the information supplied with this flip 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 five 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 ADORESS CATY-ST-ZAP BILE NAME STREET ADDRESS

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED