2004 FOR PROFIT CORPORATION

Mar 25, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 476137** 03-25-2004 90039 018 ***150 00 1. Entity Name CASCAVEL, INC. 94036683 Principal Place of Business Mailing Address 1925 BRICKELL AVENUE 1925 BRICKELL AVENUE APT D 2102 APT D 2102 MIAMI, FL 33129 US MIAMI, FL 33129 CR2E034 (10/03) 03122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2142590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAKER, RONALD G DO NOT WRITE 2655 LEJEUNE RD. SUITE 203 IN THIS SPACE CORAL GABLES, FL 33134 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE CAVELIER, JORGE NAME STREET ADDRESS 1925 BRICKELL AVENUE APT D 2102 CITY-ST-ZIP MIAMI, FL 33129 TITLE VD CAVELIER, SYLVIA NAME STREET ADDRESS 1925 BRICKELL AVENUE APT D 2102 CITY-ST-ZIP MIAMI, FL 33129 TITLE CAVELIER, ANDRES NAME STREET ADDRESS 1925 BRICKELL AVENUE APT D 2102 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33129 IN THIS SPACE TITLE NAME THOMPSON, MARAGARET STREET ADDRESS 6855 EDGEWATER DRIVE #3E CITY-ST-ZIP CORAL GABLES, FL 33133

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 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.

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TITLE NAME STREET ADDRESS .CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIAG OFFICER OR DIRECTOR

3/20/04

(zas)856-1282

Daytime Phone #

FILED