2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2004 08:00 AM DOCUMENT # F99718 **Secretary of State** 1. Entity Name FRAISANT ENTERPRISES COMPANY Principal Place of Business Mailing Address 180 ISLAND DRIVE KEY BISCAYNE FL 33149-2410 180 ISLAND DRIVE KEY BISCAYNE FL 33149-2410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2261801 Not Applicable Ζŧρ Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CELEIRO, FRANCISCO M 180 ISLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) KEY BISCAYNE FL 33149 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE POS ☐ Delete TITLE Change Addition CELEIRO, FRANCISCO M. MAME MARKE U00000084736 D3/11/04-80018-010 150.00 STREET ADDRESS 180 ISLAND DRIVE STREET ADDRESS CHTY - ST - ZNP KEY BISCAYNE FL 33149-2410 CSTY-SI-702 TITLE Đ ☐ Delete THEE ☐ Change ☐ Addition MIYASHIKI, EVA NAME MAME STREET ADDRESS 180 ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149-2410 CITY-ST-ZIP MILE PDS ☐ Delete TITLE Change Addition MASSE FRANCISCO, MARTINEZ MAME STREET ADDRESS 180 ISLAN DRIVE STREET ADDRESS CRTY - ST - 73P KEY BISCAYNE FL 33149 CSTY - ST - 7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS City-St-78P CITY-ST-23P

2. 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 true 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 antiress, with all other like empowered.

SIGNATURE:

FRANCISCO MARTINEZ CELEIRO

02/23/2004

FILED

(305) 576-7800