## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # L51792 1. Entity Name ENRICO IMPORTS, INC. Principal Place of Business Mailing Address 9700 COLLINS AVE. 9700 COLLINS AVE. #236 BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0185477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHANDLER, SCOTT M. DO NOT WRITE 9700 COLLINS AVE., #236 BAL HARBOUR, FL 33154 IN THIS SPACE 3. 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 DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TETLE U00000007839 01/20/04-80042-002 150.00 SHANDLER, SCOTT M. NAME 12140 NW 11TH ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33323 TELE NAME SHANDLER, SCOTT M. 12140 NW 11TH ST. STREET ADDRESS CHY-ST-ZIP PLANTATION, FL 33323 THILE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP 12. Thereby 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 it 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 life empowered?

NTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**