2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Jan 15, 2004 08:00 AM **Secretary of State** DOCUMENT # L70641 1. Entity Name MATÁMOROS, INC. Principal Place of Business Mailing Address RAMON GARZA 202 E. REYNOLDS ST. PLANT CITY, FL 33566 307 N. WEBB RD. PLANT CITY, FL 33566 US No Cha-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3007713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARZA, RAMON DO NOT WRITE 307 N. WEBB RD. PLANT CITY, FL 33566 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 (NOTE_Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GARZA, RAMON NAME 307 N. WEBB RD. STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33566 U00000005638 TITLE NAME GARZA, LINDA 01/15/04-80057-021 158.75 STREET ADDRESS 307 N. WEBB RD. CITY-ST-ZIP PLANT CITY, FL 33566 TITLE GARZA, STEPHEN NAME 307 N. WEBB RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PLANT CITY, FL 33566 IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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 attachrepit with an address, with all other like empowered.

FILED