2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF

Feb 17, 2004 8:00 am DOCUMENT # L82757 **Secretary of State** 1. Entity Name 02-17-2004 90002 018 ***150.00 ARGENTO CORPORATION Principal Place of Business Mailing Address GUY LORET DE MOLA 432 WOODCREST RD KEY BISCAYNE FL 33149 432 WOODCREST RD **KEY BISCAYNE FL 33149** 2. Principal Place of Business 3. Mailing Address 792 RIDGEWOOD 792 kidaewoo Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0203643 KEY BISCAYNE KEY BISCOUNG Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33140 AZU Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORET DE MOLA, GUY Street Address (P.O. Box Number is Not Acceptable) 432 WOODCREST RD. KEY BISCAYNE FL 33149 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ■ Addition LORET DE MOLA, GUY NAME NAME STREET ADDRÉSS 432 WOODCREST RD. STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LORET DE MOLA, SIMONETTA NAME NAME STREET ADDRESS 432 WOODCREST RD. STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.

FILED