2004 FOR PROFIT CORPORATION

Jul 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M24832 1. Entity Name 07-12-2004 90025 012 ***150.00 ORTEGA INDUSTRIES AND MANUFACTURING, CORP. Principal Place of Business Mailing Address りょいいていつい 13281 N.W. 43 AVE. 13281 N.W. 43 AVE. OPA LOCKA, FL 33054-4538 OPA LOCKA, FL 33054-4538 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2631771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA, EUDELIO DO NOT WRITE 6250 W. 6TH AVE. HIALEAH, FL 33012 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORTEGA, EUDELIO NAME STREET ADDRESS 6250 W. 6TH AVE. HIALEAH, FL CITY-ST-7IP TITLE ORTEGA, ARACELY NAME STREET ADDRESS 6250 W. 6TH AVE. CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE: CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receiper 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 attachpoint with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

Affachment

54061639 #M24832



July 2, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

We would like to reinstate this corporation and we are requesting a late fee to be waived because we have not received any documents for this company since January 2003.

Attached please find a check for \$150.00 to update my records.

Sincerely,