2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE: 1

FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000054889** COLAS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1761 W. HILLSBORO BLVD. 1761 W. HILLSBORO BLVD. #212 #313 DEERFIELD, FL 33442 DEERFIELD, FL 33442 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1020649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ESTRIPLET, MARIE CHANTAL. DO NOT WRITE 1761 W. HILLSBORO BLVD. #313 DEERFIELD, FL 33442 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, typed or pricted name of registored agent and title if applicable (NOTE. Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLAS, ALCIMON NAME STREET ADDRESS 1761 W. HILLSBORO BLVD. #313 CITY-ST-ZIP DEERFIELD, FL 33442 U00000130058 TITLE 04/28/04-80103-002 158.75 NAME ESTRIPLET, MARIE CHANTAL STREET ADDRESS 1761 W. HILLSBORO BLVD. #313 DEERFIELD, FL 33442 CHEY-SE-72P TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP THEF IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THTLE NAME STREET ADDRESS CITY-ST-ZP

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 Securate 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 glate the empowered.

03-22-04 561-4