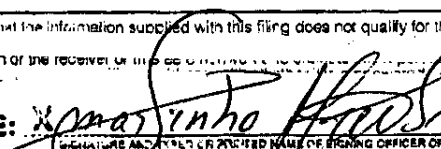


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 91003 020 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                 |                                                                                                                                                                                          |                                                                                                                              |
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| <b>DOCUMENT # P02000022379</b>                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                 |                                                                                                         |                                                                                                                              |
| <b>1. Entity Name</b><br>FRAMBUESA INTERNATIONAL CORPORATION                                                                                                                                                                                                                                                                                                                            |                                                                                                                                 |                                                                                                                                                                                          |                                                                                                                              |
| <b>Principal Place of Business</b><br>C/ ROTH, ROUSSO & DARRACH, P.A.<br>3440 HOLLYWOOD BLVD., SUITE 360<br>HOLLYWOOD, FL 33021                                                                                                                                                                                                                                                         |                                                                                                                                 | <b>Mailing Address</b><br>C/ ROTH, ROUSSO & DARRACH, P.A.<br>3440 HOLLYWOOD BLVD., SUITE 360<br>HOLLYWOOD, FL 33021                                                                      |                                                                                                                              |
| <b>2. Principal Place of Business</b><br>18851 NE 29th Ave<br>Suite, Apt. #, etc.<br>900<br>City & State<br>Aventura, FL<br>Zip<br>33180 USA                                                                                                                                                                                                                                            |                                                                                                                                 | <b>3. Mailing Address</b><br>18851 NE 29th Ave<br>Suite, Apt. #, etc.<br>900<br>City & State<br>Aventura, FL<br>Zip<br>33180 USA                                                         |                                                                                                                              |
| <b>4. Name and Address of Current Registered Agent</b><br>ROUSSO, MARK E ESQ.<br>C/ ROTH, ROUSSO & DARRACH, P.A.<br>3440 HOLLYWOOD BLVD., SUITE 360<br>HOLLYWOOD, FL 33021                                                                                                                                                                                                              |                                                                                                                                 | <b>5. Name and Address of New Registered Agent</b><br>Name: Roussso, Mark E.<br>Street Address (P.O. Box Number is Not Acceptable)<br>18851 NE 29th Ave # 900<br>City: Aventura FL 33180 |                                                                                                                              |
| <b>6. The above named entity submits this state report 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.</b>                                                                                                                                                 |                                                                                                                                 |                                                                                                                                                                                          |                                                                                                                              |
| <b>SIGNATURE</b><br>Signature, typed or printed name of registered agent and title if applicable.                                                                                                                                                                                                                                                                                       |                                                                                                                                 | <b>DATE</b><br>Mark ROUSSO 04/13/04                                                                                                                                                      |                                                                                                                              |
| <b>FILE NOW!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                            |                                                                                                                                 | <b>7. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fee</b>                                                             |                                                                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                             |                                                                                                                              |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                   | <b>DP</b><br>ABREU DA SILVA, MARTINHO<br>3440 HOLLYWOOD BLVD., STE 360<br>HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>18851 NE 29th Ave # 900<br>Aventura FL 33180 |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                   | <b>DV</b><br>ABREU DOS SANTOS, CARMEN<br>3440 HOLLYWOOD BLVD., STE 360<br>HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>18851 NE 29th Ave # 900<br>Aventura FL 33180 |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                   | <b>DS</b><br>ABREU DOS SANTOS, HUMBERTO<br>3440 HOLLYWOOD BLVD., STE 360<br>HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>18851 NE 29th Ave # 900<br>Aventura FL 33180 |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                   | <b>DT</b><br>ABREU DOS SANTOS, HECTOR<br>3440 HOLLYWOOD BLVD., STE 360<br>HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                    | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>18851 NE 29th Ave # 900<br>Aventura FL 33180 |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                 | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                   | <input type="checkbox"/> Delete                                                                                                 | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |
| <b>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 of the corporation or the receiver of this report is true and correct as if made under oath; that I am an officer or director of the corporation or the receiver of this report.</b> |                                                                                                                                 |                                                                                                                                                                                          |                                                                                                                              |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                    |                                                                                                                                 | 04/13/04 (786) 279-0000                                                                                                                                                                  |                                                                                                                              |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                       |                                                                                                                                 | <small>DATE DAYTIME PHONE #</small>                                                                                                                                                      |                                                                                                                              |