2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am = Secretary of State DOCUMENT # P02000055041 04-28-2004 90200 022 ***150.00 FLUIDS & LOGISTICS INC. Principal Place of Business Mailing Address 1541 BRICKELL AVENUE 2440 CORAL WAY #604 MIAMI, FL 33145 MIAMI, FL 33129 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 46-0496095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIEZ, JOSE A DO NOT WRITE 1541 BRICKELL AVENUE #604 IN THIS SPACE MIAMI, FL 33129 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) 9. Election Campaign Financing \$5.00 May Be 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 PVSD. DIEZ JOSE A NAME 1541 BRICKELL AVENUE #604 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 DIEZ, JOSE A STREET ADDRESS 1541 BRICKELL AVENUE #604 CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

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.

Daytime Phone #

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

ATURE AND TYPED OR PRINTE