2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P97000048640** 04-26-2004 91291 027 ***150.00 AMERICAN FUSING, INC. Principal Place of Business Mailing Address 24055874 1222 NW 32ND COURT 1222 NW 32ND COURT MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (10/03) 03302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GUERRERO, ABIGAIL DO NOT WRITE 2510 NW 32ND ST. MIAMI, FL 33142-5871 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. CLARA (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees fter May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE GUERRERO, CLARA NAME STREET ADDRESS 2510 N.W. 32ND STREET CITY-ST-ZIP MIAMI, FL 33142 TITLE MENDEZ, MARGARITA V NAME 1222 NW 32ND COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

305-441-79

FILED