2004 FOR PROFIT CORPORATION

SIGNATURE:

Aug 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000087301** BETANCUR HOLDINGS, INC. Principal Place of Business Mailing Address 3401 N FEDERAL HWY STE 101 3401 N FEDERAL HWY STE 101 BOCA RATON, FL 33431 BOCA RATON, FL 33431 07272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2181319 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BETANCUR, ALVARO DO NOT WRITE 3401 N FEDERAL HWY STE 101 BOCA RATON, FL 33431 IN THIS SPACE 8. The above named entiatement 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 rec SIGNATURE if spelicable (NOTE Registered Agent signature required when reinstalling) DATE TILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000170569 08/23/04-80001-006 158.75 NAME BETANCUR, ALVARO 3401 N FEDERAL HWY STE 101 STREET ADDRESS CMY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CXY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7272 F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-51-ZIP 12. Thereby certify that the Information supplied with this filling coes not qualify for the exemption stated in Section 1 9.07(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 effect that a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with this time, fifther the proposers.

FILED

Date

Dayline Phone #