2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 280267** 03-22-2004 90074 032 ***150.00 1. Entity Name VIGO IMPORTING COMPANY Principal Place of Business Mailing Address 4701 W. COMANCHE AVENUE 4701 W. COMANCHE AVENUE TAMPA, FL 33614-5431 TAMPA, FL 33614-5431 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1050797 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALESSI, ANTHONY JR DO NOT WRITE 4701 WEST COMANCHE AVE TAMPA, FL 33614 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstation) DATE 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 TITLE NAME ALESSI JR.ANTHONY STREET ADDRESS 4701 W. COMANCHE AVENUE CITY-ST-ZIP TAMPA, FL TITLE ALESSI, ALFRED NAME STREET ADDRESS 4701 W. CONANCHE AVE. CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 another 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 leport 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.

STREET ADDRESS CITY-ST-ZIP

TONY Alessi, JR

3-18-04

FILED