2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 313932** 1. Entity Name CONTINENTAL ENTERPRISES OF AMERICA, INC. Principal Place of Business Mailing Address 5200 SW 8TH ST., STE. 108 5200 SW 8TH ST., STE. 108 CORAL GABLES, FL 33134-2300 CORAL GABLES, FL 33134-2300 yar albat te 04132005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1160357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PERNAS, GUILLERMO A JR DO NOT WRITE 1025 OBISPO AVENUE CORAL GABLES, FL 33134 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 alignature required when re'nstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. U000000314813 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME PERNAS, GUILLERMO A JR STREET ADDRESS 1025 OBISPO AVENUE CiTY-ST-ZIP CORAL GABLES, FL TITLE SD NAME PERNAS JR, GUILLERMO A 1025 OBISPO AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE PERNAS, FRANCISCO G NAME STREET ADDRESS 1025 OBISPO AVE DO NOT WRITE CORAL GABLES, FL 33134 CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **AUTIT** NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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

SIGNATURE:

NAME STREET ADDRESS

PRESIDENT GUILLERMO A.PRENASJE. 4/12/2005 305-443-