2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-12-2004 90008 011 ***150.00 **DOCUMENT # 486946** 1. Entity Name GERARD VEGA INTERNATIONAL CORPORATION Principal Place of Business 44000936 Mailing Address 6922 SUNRISE CT. 6922 SUNRISE CT CORAL GABLES, FL 33133 CORAL GABLES, FL 33133 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1647289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, GERARD A DO NOT WRITE 6922 SUNRISE CT. CORAL GABLES, FL 33133 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 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. OFFICERS AND DIRECTORS 10. PS VEGA, GERARD A NAME 6922 SUNRISE CT. STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 paper like empowered.

STREET ADDRESS CITY-ST-ZIP

PRESIDENTL

FILED Jan 12, 2004 8:00 am