2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 583665 05-05-2004 90239 036 ***150.00 PACHECO CREATIVE ENTERPRISES, INC. Principal Place of Business Mailing Address 4151 GATE LANE C/O KOLBER, CLIFFORD CPA 14022017 MIAMI, FL 33137 7001 SW 97TH AVE, SUITE 210 MAIMI, FL 33173 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2010779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent HELLER, LAWRENCE R. ESQ. DO NOT WRITE ONE BISCAYNE TOWER **SUITE 1500** IN THIS SPACE MIAMI, FL 33131 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PACHECO, FERDIE NAME STREET ADDRESS 4151 GATE LANE CITY-ST-ZIP MIAMI, FL PACHECO, KAREN NAME STREET ADDRESS 4151 GATE LANE CITY-ST-ZIP MIAMI, FL 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 NAME STREET ADDRESS 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 exept@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:

FILED

May 05, 2004 8:00 am