2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F00000002490 1. Entity Name EL GALPON INTERNATIONAL, INC. Principal Place of Business Mailing Address 7800 COLLINS AVENUE 7800 COLLINS AVENUE **APT 409** APT 409 MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0638064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAEZ, LUIS E DO NOT WRITE 7800 COLLINS AVE., APT. 504 MIAMI, FL 33141 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. (NOTE: Registered Agent signature required when repistating) Signature, typed or printed name of registered agent and ritle if applicable 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 OFFICERS AND DIRECTORS 10. ППЕ PAEZ, LUIS E . .02/16/04-80014-022 150.00 STREET ADDRESS 7800 COLLINS AVE., APT. 504 CITY-ST-ZIP MIAMI BEACH, FL 33141 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ACCURESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP nn e STREET AUDRESS I hereby certify that the information supplied with this filling 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 approximation of the receiver of trustee empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

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Devame Phone #