2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

City-St-ZiP

Jan 16, 2004 08:00 AM Secretary of State DOCUMENT # F00000006980 1. Entity Name DEDIENNE CORP. Principal Place of Business Mailing Address 2112 NW 99 AVENUE 2112 NW 99 AVENUE MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. CEl Number 52-2274829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLOT, KAREL DO NOT WRITE 2112 NW 99 AVENUE MIAMI, FL 33172 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 Signature, typed or printed game of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTS TITLE VOLOT, KAREL NAME STREET ADDRESS 800 W AVENUE #432 00/00000006111 01/16/04-80022-001 150.00 CITY - ST - ZIP MIAMI, FL 33122 TITLE VOLOT, JEAN CLAUDE NAME STREET ADDRESS 79 AVENUE DE BELLEVUE CITY-ST-ZIP 92290 CHATENAY-MALABRY FRANC, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE NAME STREET ADDRESS CITY-ST-ZIP TELLE NAME STREET ADDRESS CSTY-ST-782 TITLE NAME STREET ADDRESS

12. 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 actives, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED