2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 21, 2005 08:00 AM DOCUMENT # F01000002504 **Secretary of State** 1. Entity Name CACIQUE, INC. Principal Place of Business _ __ __ Mailing Address 14940 PROCTOR AVENUE C/O SALMAS LAW GROUP CITY OF INDUSTRY, CA 91744 1880 CENTURY PARK EAST #420 LOS ANGELES, CA 90067 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-3064460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typod or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE DE CARDENAS, GILBERT L NAME STREET ADDRESS 14940 PROCTOR AVENUE CITY-ST-ZIP CITY OF INDUSTRY, CA 91744 U00000237557 02/21/05-80062-018 158.75 TITLE AEDO, CHARLES NAME STREET ADDRESS 14940 PROCTOR AVENUE CITY-ST-ZIP CITY OF INDUSTRY, CA 91744 DSVP TITLE DE CARDENAS, JENNIE NAME STREET ADDRESS 14940 PROCTOR AVENUE DO NOT WRITE CITY-ST-ZIP CITY OF INDUSTRY, CA 91744 TITLE IN THIS SPACE MANAHAN, PETER T NAME STREET ADDRESS 880 OAK PARK ROAD, SUITE 101 CITY-ST-ZIP **COVINA, CA 91724** TITLE VΡ GONZALEZ, ANGELO NAME STREET ADDRESS 14923 PROCTOR AVENUE CITY-ST-ZIF LA PUENTE, CA 91746 TITLE SVP ORTEGA, ORLANDO NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

Angelo P. Gonzalez

SIGNATURE:

14940 PROCTOR AVENUE

CITY OF INDUSTRY, CA 91744

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

961-3399