2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F02000003279 03-05-2004 90010 002 ***158.75 1. Entity Name DARMANA B.V. Principal Place of Business Mailing Address PRINSENGRACHT 701, 1017IV 609 E. PINE STREET AMSTERDAM, NETHERLANDS. ORLANDO, FL 32801 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENIN, JEROME DO NOT WRITE **609 E PINE STREET** ORLANDO, FL 32801 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 reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE TAYLOR, FRANK DAVID NAME PRINSENGRACHT 701 1017JV STREET ADDRESS CTY-ST-ZP AMSTERDAM NETHERLANDS, TITLE BANHOLZER, GUIDO WENGISTRASSE 7 STREET ADORESS CITY-ST-ZIP 8004 ZURICH SWITZERLAND, CARRERA, EDAURDO JOSE V NAME WENGISTRASSE 7 STREET ADDRESS DO NOT WRITE CITY-ST-ZP 8004 ZURICH, SWITZERLAND, IN THIS SPACE ZANOTTO, NIVES NAME STREET ADDRESS WENGISTRASSE 7 CITY-ST-ZIP 8004 ZURICH SWITZERLAND. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE -NAME STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

FILED

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Mar 05, 2004 8:00 am