2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # F03000001633 Entity Name CALEXICO, INC. Mailing Address Principal Place of Business 190 SOUTH 3RD STREET P.O. BOX 1909 IMMOKALEE, FL 34142 IMMOKALEE, FL 34143-1909 CB2E034 (10/03) 04072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0330303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORNIO, SANTOS DO NOT WRITE 190 SOUTH 3RD STREET IMMOKALEE, FL 34142 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 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 OFFICERS AND DIRECTORS 10. PST HILE NAME OSORNIO, SANTOS STREET ADDRESS 190 SOUTH 3RD STREET U00000139615 04/29/04-80129-002 1**50.00** IMMOKALEE, FL 34142 CITY - ST - ZIP OSORNIO, SANTOS NAME 190 SOUTH 3RD STREET STREET ADDRESS CITY - ST- ZIP IMMOKALEE, FL 34142 HILE NAME STREET AUDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS CITY ST ZIP 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 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.

SATES NOSORNO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-26-04

Date

239-657-5355

Daytime Phone #

FILED