2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 A **DOCUMENT #F57181 Secretary of State** 1. Entity Name PARACAS, INC. Mailing Address Principal Place of Business C/O TOMAS DATORRE, SR. C/O TOMAS DATORRE, SR. 410 16TH STREET MEMI BEACH, FL 33139-3007 410 16TH STREET MIAMI BEACH, FL 33139-3007 No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2149544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DATORRE, TOMAS, SR. DO NOT WRITE 410 16TH STREET MIAMI BEACH, FL 33139 IN THIS SPACE . 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 DATE (NOTE: Registered Agent signature required when retretating) \$5,00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DATORRE, ROBERTO A NAME U00000329754 04/25/05-80131-020 150.00 410 16TH STREET STREET ADDRESS CRY-ST-ZIP MIAMI BEACH, FL 00000, TITLE DATORRE, TOMAS, SR NAME STREET ADDRESS 410 16TH STREET CRY-ST-ZP MIAMI BEACH, FL 00000, TITLE NAME DATORRE, ROBERTO, A STREET ADDRESS 410 16TH STREET DO NOT WRITE MIAMI BEACH, FL 00000. CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 frue 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 employeed 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

TOMAS DATORIE