2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Mar 11, 2004 08:00 AM DOCUMENT # F96000002787 Secretary of State MELIAN & CO. INC. Principal Place of Business Mailing Address MELIAN & CO. INC. 3382-A IIM LEE RD. P.O. BOX 15289 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32317-5289 US 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3373812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MARIA L 3382-A JIM LEE RD. DO NOT WRITE TALLAHASSEE, FL 32301 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 reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE GARCIA, FIDEL JR. NAME 3382-A JIM LEE RD. STREET ADDRESS TALLAHASSEE, FL 32301 COTY - ST- ZIP U000000085658 9 03/11/04-80056-017 150.00 មោទ GARCIA, MARIA L NAME 3382-A JIM LEE RD. STREET ADDRESS TALLAHASSEE, FL 32303 CMY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - 57 - ZIP สสเย STREET ADDRESS CITY-ST-ZIP me NAME

12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i). Florida Statutas. 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 charged, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

3-10-04

FILED