


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # G57137
 1. Entity Name
 ENRIQUE PRODUCE, INCORPORATED



Principal Place of Business 1378 NW 22ND STREET PO BOX 514 MIAMI, FL 33142	Mailing Address 1378 NW 22ND STREET PO BOX 514 MIAMI, FL 33142
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04212004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2336720	Applied For Not Applicable
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5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 GONZALEZ, ENRIQUE
 1378 NW 22 ST.
 MIAMI, FL

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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 _____ (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 Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GONZALEZ, ENRIQUE 1378 NW 22 STREET MIAMI, FL 33142
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GARCIA, MERCEDES 1378 NW 22 STREET MIAMI, FL 33142
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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 information.

SIGNATURE: *Enrique Gonzalez* Date: 4-29-04
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR