---- (e 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Feb 02, 2004 8:00 am Secretary of State **DOCUMENT # J13716** 02-02-2004 90006 019 ***150.00 1. Entity Name COEFRAN, INC. Principal Place of Business Mailing Address 94008232 6884 W. ATLANTIC BLVD. 6884 W. ATLANTIC BLVD. MARGATE, FL 33063 MARGATE, FL 33063 No Chg-P --- CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2694717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE DONNA M DICHIARA 23138 L'ermitagelin 1000 SOUTHERN BOULEVARD 2ND FLOOR IN THIS SPACE Boca Raton FL WESTPALM BEACH, FL 33405 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." X Jan 21,04 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POULERIGUEN, FRANCOISE NAME STREET ADDRESS 40533 WHEELHOUSE CIR. CITY-ST-7IP BOCA RATON, FL 33428 TITLE POULERIGUEN, JEAN NAME 10533 WHEELHOUSE CIR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

FILED