2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2005 08:00 AM DOCUMENT # K20877 **Secretary of State** 1. Entity Name CUBACOL ENTERPRISES, INC Mailing Address Principal Place of Business 1712 SW 104 PLACE 1712 SW 104 PLACE MIAMI, FL 33165 MIAMI, FL 33165 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0123862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BORGES, JESUS L. DO NOT WRITE 1712 S.W. 104 PLACE MIAMI, FL 33165 IN THIS SPACE 3. 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, Upod or printed name of registered agont and title if applicable (NOTE. Rogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000205624 01/31/05-80051-021 150:00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD IIILE BORGES, JESUS L. NAME STREET ADDRESS 1712 SW 104 PLACE CITY-ST-ZIP MIAMI, FL STD TITLE ENCISO, MATILDE NAME STREET ADDRESS 1712 SW 104 PLACE CITY-ST-ZIP MIAMI, FL mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-71P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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.

304-227-2748

L. Borger-Jesus L. Borger

SIGNATURE