FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # K39814 1. Entity Name NATIONAL NO.-5 INC. Principal Place of Business Mailing Address 19565 N.W. 57TH AVENUE 19565 N.W. 57TH AVENUE MIAMI, FL 33055 MIAMI, FL 33055 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0079234 Not Applicable \$8.75 Additic nat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUERRERO, JOSE 19565 N. W. 57TH AVENUE DO NOT WRITE MIAMI, FL 33055 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) U00000126484 04/23/04-80035-022 150,00 **\$5.00** May Be 9. Election Campaign Financing 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. TUILE **GUERRERO, JOSE** NAME 19565 NW 57 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33055 GUERRERO, PLINIO NAME STREET ADDRESS 19565 N.W. 57TH AVENUE CITY ST-ZIP MIAMI, FL 33055 TITLE GUERRO, CESAR STREET ADDRESS. 19565 N.W. 57TH AVENUE DO NOT WRITE MIAMI, FL 33055 CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CIFY-ST-ZIP

12. Thereby 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 employered to execute this report as required by Chapter 60?, Florida Statutes, and that my name appears in Block 10 or Block 11 of changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

THE HAME STREET ADDRESS CITY - ST - 7IP

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR