2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

FILED Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # K46223** SUPER GRADE RECREATIONAL SUPPLY, INC. Mailing Address Principal Place of Business 12235 SW 132ND CT 12235 SW 132ND CT MIAME FL 33186 US MIAMIL FL 33186 US as the control of the control of the control of the 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0083446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VARELA, GUILLERMO DO NOT WRITE 12235 SW 132ND CT MIAMI, FL 33186 IN THIS SPACE . 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPT TITLE NAME VARELA, GUILLERMO R.A. STREET ADDRESS 13552 SW 102 LN 04/08/05-80058-014 150.00 OTTY-ST-ZIP MIAMI, FL 331862820 DS TITLE **KU**# SEKIZAWA DE VARELA, A.E. STREET ADDRESS 13552 SW 102 LN City-ST-2)P MIAMI, FL 331862820 TILLE NAME, STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADORESS CITY-ST-7IP 19. I hereby certify that the information supplied with this filling 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 truthee emproyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if