2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # K97832** 04-23-2004 90247 008 ***150.00 1. Entity Name MANATEE INTERNATIONAL ENTERPRISES INC. Principal Place of Business Mailing Address 24052543 935 JADE CT PO BOX 266124 WESTON, FL 33326 WESTON, FL 33326 US CR2E034 (10/03) 03272004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0129638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTRADA, CELINA E DO NOT WRITE 935 JADE CT WESTON, FL 33326 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESTRADA, CELINA E NAME J935 JADE CT STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE DYAZ, HECTOR R NAME VALLE HERMOSO MONTERRICO STREET ADDRESS CITY-ST-ZIP LIMA, PERU, SA, SD VPD TITLE ESTRADA, WALTER A NAME STREET ADDRESS 935 JADE CT DO NOT WRITE CITY-ST-ZIP WESTON, FL 33326 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE 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 my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED