2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AN Secretary of State DOCUMENT # L39564 1. Entity Name DICAS ENTERPRISES, INC. Principal Place of Business Mailing Address 5430 SW 40 STREET **5430 SW 40 STREET** DAVIE, FL 33314 **DAVIE, FL 33314** 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0165254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, FLAVIO DO NOT WRITE 5430 S.W. 40TH STREET **DAVIE, FL 33314** 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remetating) DATE 2. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 04/13/05-80056-023 150.nn Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DIAZ, FLAVIO STREET ADDRESS 5430 SW 40TH ST. CITY-ST-ZIP **DAVIE, FL 33314 VPS** DIAZ, EUNICE MASSE STREET ADDRESS 5430 SW 40TH ST. CITY-ST-ZIP **DAVIE, FL 33314** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mu IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 activess, with all other like empowered.

SIGNATURE:

STREET ADDRESS City-St-Zip

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04/06/2005 (454) 8/8-9371

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