2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 09, 2004 08:00 AM DOCUMENT # L74409 **Secretary of State** VIANDS ENTERPRISE, INC. Principal Place of Business Mailing Address 19600 W ST ANDREWS DR 19600 W ST ANDREWS DR MIAMI, FL 33015 MIAMI, FL 33015 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0195156 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VIANDS, WILLIAM DO NOT WRITE 19600 W. ST. ANDREWS MIAMI, FL 33015 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 easent and title if emplicable. (NOTE, Recordered Abust signature required when remarking) DATE 9. Election Compaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. me PΩ VIANDS, WILLIAM HAME STREET ADDRESS 19600 W ST ANDREWS DR CATY - ST - ZIP MIAMI, FL. 33015 35510000000 STO TIFLE VIANDS, BETTY L. 01/12/04-80022-012 158.75 STREET ADDRESS 19600 W. ST ANDREWS DR. MAIMI, FL 33015 CITY-ST-ZIP TERE STREET ADDRESS DO NOT WRITE CETY - ST - 28° TITLE IN THIS SPACE MAME STREET ADDRESS CRTY-ST-7IP HILE NAME STREET ADDRESS COY-ST-ZIP MLE NAME STREET ADDRESS CSTY - ST - ZIP 12. 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 turther certify that the information indicated on this report or supplemental report is true and accurate and friat 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 ampowered.

FILED

Betty L. Viands STD 1/4/2004 (305)829-5079