2004 FOR PROFIT CORPORATION

FILED ANNUÁL REPORT Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # L82138 t. Entity Name COPACHO ENTERPRISES, INC. Mailing Address Principal Place of Business P.O. BOX 4583 15923 KINGSMOOR WAY HIALEAH, FL 33014 HIALEAH, FL 33014 US 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DURAN, FRANK X DO NOT WRITE 15923 KINGSMOOR WAY HIALEAH, FL 33014 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 1/00/00/00/84675 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DURAN, FRANK X. 15923 KINGS MOOR WAY STREET ADDRESS City-ST-7IP HIALEAH, FL 33014 NASSE STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZP IN THIS SPACE me STREET ADDRESS CRY-ST-ZIP 3371 F NAME STREET ADDRESS CITY-ST-ZIP BILE

12. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is type 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 of trustee emparated 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CRY-ST-ZP

AND PORT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR