2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 01, 2004 08:00 AM DOCUMENT # M05653 **Secretary of State** FORCEGA, INC. Principal Place of Business Mailing Address 365 PALERMO AVENUE 365 PALERMO AVENUE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2491838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORTUN, HECTOR D. DO NOT WRITE 365 PALÉRMO AVENUE CORAL GABLES, FL 33134 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000007063n File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 03/01/04-80046-012 150,00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MOCEGA, CARLOS 365 PALERMO AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL DPT TITLE FORTUN, HECTOR D. NAME STREET ACCRESS 365 PALERMO AVENUE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP fices not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true artiful of the corporation or the receiver or trustee supplemental report.