2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # M30507 04-28-2005 90152 025 ***150.00 1. Entity Name MECO INVESTMENT COMPANY INC. Principal Place of Business Mailing Address 14007160 5825 NW 74 AVE. 5825 NW 74TH AVE. MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0126929 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, ALVARO DO NOT WRITE 5825 NW 74TH AVE. MIAMI, FL 33166 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAZQUEZ, ALVARO NAME STREET ADDRESS 4600 SABAL PALM RD. CITY - ST - ZIP MIAMI, FL SD TITLE VAZQUEZ, LOURDES NAME STREET ADDRESS 4600 SABAL PALM RD. CITY ST ZIP MIAMI, FL TITLE VAZQUEZ, ALVARO M NAME STREET ADDRESS 4600 SABAL PALM RD. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee e changed, or on an attachment with an address

SIGNATURE: X

FILED