2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR PHINTED NAME OF SIGN

Aug 30, 2004 08:00 AM Secretary of State DOCUMENT # P00000012218 1. Entity Name FASSI EQUIPMENT, INC. Principal Place of Business Mailing Address 4139 NW 135TH STREET 4139 NW 135TH STREET MIAMI, FL 33054 US SUITE 108 MIAMI, FL 33054 08252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1001063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, BEHAR E. ASSOC. DO NOT WRITE 13935 SW 1ST. AVENUE MIAMI, FL 33168 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, typed or printed name of registered agent and title if conscable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Feed corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS BRE NAME FASSI, RICCARDO 11460 N.W. 56TH DRIVE, SUITE 108 STREET ADDRESS CITY-ST-7/P CORAL SPRINGS, FL 33076 U00000171235 TOTALE 08/30/04-80010-002 150.00 NAME STREET ADDRESS CITY ST-212 BILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP 117LE IN THIS SPACE NAME STREET ADDRESS CHTY - ST- ZIP TITLE STREET ADDRESS CHY ST-ZIP TITLE NAME STREET ADDRESS CSTY - ST - ZSP 12. Thereby 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 early that I am an officer or director of the corporation of the receiver or trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporatio

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