2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP -

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P00000040075** 04-14-2004 90065 008 ***150 00 FINCA GUAYABALES, INC. 43006043 Principal Place of Business Mailing Address P. O. BOX 143921 P. O. BOX 143921 CORAL GABLES, FL 33114-1 CORAL GABLES, FL 33114-1 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROHAN, LAURENCE J DO NOT WRITE 4675 PONCE DE LEON BLVD., SUITE 302 CORAL GABLES, FL 33146-2113 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 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, LAURA NAME STREET ADDRESS 1551 SW 104TH PASSAGE, #109 MIAMI, FL 33174 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 empowered dexecute 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

2/04

Daytime Phone #

FILED