2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P00000051106** 1. Entity Name FONTEN, INC. Principal Place of Business Mailing Address 6955 NW 77TH AVENUE 6955 NW 77TH AVENUE 203 203 MIAMI, FL 33166-2845 MIAMI, FL 33166-2845 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SANCHEZ-GALARRAGA, JORGE DO NOT WRITE 1313 PONCE DE LEON BLVD, STE 301 CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity 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 printer; name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000345495 Trust Fund Contribution. Added to Fees 04/30/05-80039-001 150.00 10. OFFICERS AND DIFFECTORS Okasa - Mark TITLE NAME RAMOS-ACOSTA, MARCELO 6955 NW 77TH AVE #203 STREET ADDRESS MIAMI, FL 331662845 CCY-ST-ZIP VΡ TITLE RODRIGUEZ, ANTONIO NAME 6955 NW 77TH AVENUE #203 STREET ADDRESS CITY-ST-7IP MIAMI, FL 331662845 TITLE NAME FRAU, TERESA M STREET ADDRESS 6955 NW 77TH AVENUE #203 DO NOT WRITE MIAMI, FL 331662845 CITY-ST-7/P IN THIS SPACE TITLE VASQUEZ, OLGA NAME STREET ADDRESS 6955 NW 77TH AVENUE #203 MIAMI, FL 331662845 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 of the receiver or trustee empowered 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:

Serve of Snaw

4/26/05 305-888-59/5

FILED