2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P00000061565** BOTANICA NEGRA FRANSISCA, INC. Principal Place of Business Malling Address 1323 SW 8TH ST. 1323 SW 8TH ST. MIAMI, FL 33135 MIAMI, FL 33135 02112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1020705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FONTAN, ANA NOVOA DO NOT WRITE 1323 SW 8TH ST. MIAMI, FL 33135 IN THIS SPACE 1. 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FONTAN, ANA NOVOA STREET ADDRESS 1323 SW 8TH ST. 000000118580 04/19/04-80065-018 150.00 CITY-ST-ZIP MIAMI, FL 33135 TITLE FONTAN, ROBERTO P NAME STREET ADDRESS 1323 SW 8TH 8T. MIAMI, FL 33135 CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSY-ST-7/2 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 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 attachingent with an address, with all/other like empowered.

SIGNATURE: