

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 19, 2004 8:00 am**  
**Secretary of State**

04-21-2004 90078 005 \*\*\*158.75

<b>DOCUMENT # P00000068422</b> 1. Entity Name <b>DISACER, INC.</b>					
Principal Place of Business <b>877 EXECUTIVE CENTER DRIVE W SUITE 105 SAINT PETERSBURG FL 33702 US</b>			Mailing Address <b>877 EXECUTIVE CENTER DRIVE W SUITE 105 SAINT PETERSBURG FL 33702 US</b>		
2. Principal Place of Business <b>877 EXECUTIVE CR DR W SUITE 105 ST. PETERSBURG</b>		3. Mailing Address <b>877 EXEC. DR. Drive W SUITE 105 ST. PETERSBURG</b>			
Suite, Apt. #, etc. <b>SUITE 105</b>		Suite, Apt. #, etc. <b>SUITE 105</b>			
City & State <b>ST. PETERSBURG</b>		City & State <b>ST. PETERSBURG</b>			
Zip <b>33702</b>		Country <b>USA</b>		Zip <b>33702</b>	
Country <b>USA</b>		4. FEI Number <b>59-3660849</b>			
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent <b>ODONNELL, BRIAN 877 EXECUTIVE CENTER DR W SUITE 105 SAINT PETERSBURG FL 33702</b>					
7. Name and Address of New Registered Agent Name: <b>Brian O'Donnell</b> Street Address (P.O. Box Number's Not Acceptable): <b>877 Executive Drive W</b> <b>St. Petersburg FL 33702</b> City: <b>FL</b> Zip Code:					
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: <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BENAVENT, RAFAEL</b> <input type="checkbox"/> Delete <b>CTRA. VALENCIA-BARCELONA KM 44,3</b> <b>CASTELLON, SPAIN SP 1250-nule</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input checked="" type="checkbox"/> Delete <b>BOU, ESTEBAN</b> <b>CTRA. VAKENCIA-BARCELONA KM. 44,3</b> <b>1250 NULES (CASTELLON) SPAIN</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MONTERO, ANTONIO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>CTRA. VALENCIA-BARCELONA KM 44.3</b> <b>12520 NULES (CASTELLON) SPAIN</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPST</b> <input type="checkbox"/> Delete <b>LANUZA, JOSE LUIS</b> <b>CTRA. VAKENCIA-BARCELONA KM. 44,3</b> <b>1250 NULES (CASTELLON) SPAIN</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <input checked="" type="checkbox"/> Delete <b>ODONNELL, BRIAN</b> <b>877 EXECUTIVE CENTER DR W SUITE 105</b> <b>SAINT PETERSBURG FL 33702</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>MONTERO, ANTONIO</b> <b>CTRA VALENCIA-BARCELONA KM 44.3</b> <b>12520 NULES (CASTELLON) SPAIN</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input type="checkbox"/> Delete <b>MEDIANO, ALICIA</b> <b>877 EXECUTIVE CENTER DR. W., SUITE 105</b> <b>SAINT PETERSBURG FL 33702</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ZARZOSO, OSCAR</b> <input type="checkbox"/> Delete <b>877 EXECUTIVE CENTER DR. W. STE 105</b> <b>SAINT PETERSBURG, FL 33702</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>ZARZOSO, OSCAR</b> <b>877 EXECUTIVE CENTER DR. W. STE 105</b> <b>SAINT PETERSBURG, FL 33702</b>	
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 attachment with an address, with all other like empowered.					
SIGNATURE: <small>SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date: <b>3/11/04</b> Daytime Phone #					

*Attachment*

DISACER, INC.

66422782  
# P0000 0068422

WRITTEN CONSENT OF THE  
SOLE SHAREHOLDER  
IN LIEU OF THE 2004 ANNUAL MEETING

The undersigned, being the sole stockholder of Disacer, Inc., a Florida corporation (the "Corporation"), acting without a meeting, does hereby adopt the following resolution pursuant to Section 607.0704, Florida Statutes:

Appointment of Board of Directors

RESOLVED, that the following individuals be, and they hereby are, appointed as the directors of the Corporation, to hold such office until the next annual meeting of the Stockholders of this Corporation and until their successors are appointed and qualified, or until their earlier death, resignation or removal:

- D. Rafael Benavent Estrems
- D. José Luis Lanuza Quílez
- D. Antonio Montero Llácer

Dated this 27 day of February, 2004.

Keraben, S.A., Sole Stockholder

By: Evaristo Muñoz Martí



Attachment  
66422782  
# P00000068422  
DISACER, INC.

WRITTEN CONSENT OF THE  
BOARD OF DIRECTORS  
IN LIEU OF THE 2004 ANNUAL MEETING

The undersigned, being all of the Directors of Disacer, Inc., a Florida corporation (the "Corporation"), acting without a meeting, do hereby adopt the following resolution pursuant to Section 607.0821, Florida Statutes:

Appointment of Officers


RESOLVED, that the individuals whose names are set forth below be, and they hereby are, appointed to the offices set forth opposite their names, to hold such offices until the next annual meeting of the Board of Directors of this Corporation and until their respective successors are appointed and qualified, or until their earlier death, resignation or removal:

President	- D. José Luis Lanuza Quílez
Vice President	- D. Antonio Montero Llácer
Secretary	- D <sup>a</sup> . Alicia Mediano Moraira
Treasurer	- D. Óscar Zarzoso Ayestarán

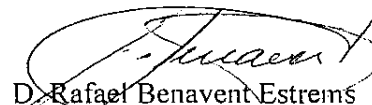
Dated this 27 day of February 2004.



D. José Luis Lanuza Quílez  
Director



D. Antonio Montero Llácer  
Director



D. Rafael Benavent Estrems  
Director