2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Jul 12, 2004 08:00 AM Secretary of State **DOCUMENT # P00000073538** 1. Entity Name GENERACION 2000 GROUP, INC. Mailing Address Principal Place of Business 605 NW 10TH STREET 605 NW 10TH STREET HOMESTEAD, FL 33030 HOMESTEAD, FL 33030 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0181436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired__ Fee Required 6. Name and Address of Current Registered Agent ARRIAGA, HECTOR DO NOT WRITE 605 NW 10TH STREET HOMESTEAD, FL 33030 IN THIS SPACE 8. The above named entity supposits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ABRIAGA, HECTOR NAME STREET ADDRESS 605 NW 10TH STREET U00000165801 CITY+ST-ZIP HOMESTEAD, FL 33030 07/12/04-80028-008 150.00 TITL F NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-78P IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CHTY - ST - ZIP 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 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.

Daytime Phone