2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **DOCUMENT # P00000082264 Secretary of State** MEDITERRANEAN MANUFACTURING, INC. Principal Place of Business Mailing Address 540 BRICKELL KEY DR #616 540 BRICKELL KEY DR #616 MIAMIL FL 33131 MIAMI, FL 33131 and the second s and the state of the state of 03192004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1069855 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CACERES, MIGUEL O 540 BRICKELL KEY DR #616 MIAMI, FL 33131 IN THIS SPACE 2. 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 Synattine, typed or printed name of registered agent and title 1 applicable (NOTE, Registered Agent signature required when reinstating) U000000093155 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/22/04-80006-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CACERES, MIGUEL O NAME STREET ADDRESS 540 BRICKELL KEY DR #616 MIAMI, FL 33131 CITY-ST-ZIP 331E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET AUDRESS CITY-51-70P NAME STREET AUDRESS CITY-ST-ZIP RELE STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information s indicated on this report or surprisere of the corporation or the receiver or changed, or on an attachment with a ith this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under calls; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if supply where I are proposed. SIGNATURE: Daylime Phone

FILED