2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P00000115554 1. Entity Name l-22-2004 90050 027 ***150 00 EL TORRO NEGRO, INC. Principal Place of Business Mailing Address P.O. BOX 839 LABELLE FL 33935 P.O. BOX 839 LABELLE FL 33935 .170000---2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1065573 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAASS, HANS O Street Address (P.O. Box Number is Not Acceptable) 1410 CR 78 A LABELLE FL 33975 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAASS, HANS O NAME NAME P.O. BOX 839 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE FL 33975 CITY-ST-ZIP DS TITLE ☐ Delete TITLE Change ☐ Addition FAASS, RUTH A NAME NAME -P.O. BOX 839 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LABELLE FL 33975 CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, JAMES M STREET ADDRESS P.O. BOX 839 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LABELLE FL 33975 ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 dustee 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.

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

4/19/04 863-674-103 L
Date Dayline Phone #