2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P01000020780 FRAPAN INTERNATIONAL INC. Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. SUITE 305 SUITE 305 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEMANY, JOAQUIN A DO NOT WRITE 901 PONCE DE LEON BLVD. SUITE 305 IN THIS SPACE CORAL GABLES, FL 33134 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. Signeture, typed or printed name of registered egent and little if applicable. (NOTE, Registered Agent argnature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE CROCE, FRANCISCO R NAME STREET ADDRESS 901 PONCE DE LEON BLVD., SUITE 305 000000129368 CRY-ST-ZIP CORAL GABLES, FL 33134 mu: NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST- ZIP TITLE NAME SYREET ADDRESS CITY - ST - ZIP 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)(f). 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.

FILED

APRIL 21 TH - 2004

FRANCISCO R. CROCE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: