2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000024766 TAPÓN INTERNATIONAL, INC. Mailing Address Principal Place of Business 12350 SW 132 CT 12350 SW 132 CT #207 #207 MIAMI, FL 33186 MIAMI, FL 33186 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1088491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAPPORT, STEPHEN R 201 ALHAMBRA CIRCLE **SUITE 711** IN THIS SPACE CORAL GABLES, FL 33134 3. 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 trie it applicable. (NOTE: Registered Agent signature required when reinstating) 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 CEBALLOS, ROSMARY MAUF STREET ADDRESS 13351 SW 142 TERR CITY-ST-ZIP MIAMI, FL 33185 000000138442 04/29/04-80079-021 150.00 TITLE NAME STREET ADDRESS CITY-SY-ZIP BRE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DITY-ST-789 TITLE STREET ADDRESS CIEY-ST-78P 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.

FILED