FILED **2004 FOR PROFIT CORPORATION** Jun 01, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000032251 1. Entity Name ARDECO INVESTMENTS, INC. Principal Place of Business Mailing Address 9940 N.W. 19TH ST. 9940 N.W. 19TH ST. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 03222003 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1089231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINTERO, MARTHA L DO NOT WRITE 9940 N.W. 19TH ST. PEMBROKE PINES, FL 33024 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable INDTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE n QUINTERO, MARTHA L NAME 9940 N.W. 19TH ST. STREET ADDRESS 1100000161815 06/01/04-80602-807 150.00 PEMBROKE PINES, FL 33024 CITY - ST - ZIP TITLE QUINTERO, JORGE STREET ADDRESS 9940 NW 19 ST CITY - ST - ZIP PEMROKE PINES, FL 33024 TITLE QUINTERO, DORIAN E NAME STREET ADDRESS 9940 NW 19 ST DO NOT WRITE CITY - ST - ZIP PEMBROKE PINES, FL 33024 IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP TITLE STREET ADDRESS CITY - ST - ZIP title NAME

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 life empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

NATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Onto .

Daylime Phone #