2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2004 08:00 AM DOCUMENT # P01000049966 Secretary of State 1. Entity Name GRILLO & MOYA ENTERPRISES, INC. Principal Place of Business Mailing Address **45 EAST FLAGLER STREET** 45 EAST FLAGLER STREET MIAMI, FL 33132 MIAMI, FL 33132 03192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1117681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRILLO, ANGELA X DO NOT WRITE 45 EAST FLAGLER STREET MIAMI, FL 33132 IN THIS SPACE 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 Septature, broad or conted game of recisioned scient and tale if socilicable (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MOYA, REINALDO L STREET ADDRESS 45 EAST FLAGLER STREET CITY-ST-ZIP MIAMI, FL 33132 TITLE U00000096152 GRILLO, ANGELA X HALF STREET ADDRESS 45 EAST FLAGLER STREET CITY-ST-ZIP MIAMI, FL 33132 TITLE NAVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-7P 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 attachneyit with an address, with all other like empowered.

Reinaldo L. MOTA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED