2084 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P01000053806** 1. Entity Name LOREDO IMMIGRATION SERVICE, INC. Principal Place of Business Mailing Address 2036 N E 8 STREET 2036 N E 8 STREET HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-1110990 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOREDO, FRANCISCA DO NOT WRITE 29804 S.W. 158 COURT HOMESTEAD, FL 33032 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000156566 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 05/05/04-80082-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME LOREDO, FRANCISCA 29804 S.W. 158 COURT STREET ADDRESS HOMESTEAD, FL 33032 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP titLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET AODRESS CITY - ST - ZIP TIFLE NAME STREET ADDRESS DITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF