2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 8:00 am Secretary of State DOCUMENT # P01000060319 03-19-2004 90050 024 ***150.00 FELKA ENTERPRISES INC. Principal Place of Business Mailing Address 10687 NW 7 ST 10687 NW 7 ST PEMBROKE PIINES, FL 33026 PEMBROKE PliNES, FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1117077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MERCHAN MARIQUEZ, KATIA Street Address (F 10687 NW 7 ST. PEMBROKE PINES, FL 33026 Zip Code 330 アム entity submits this start ment 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. SIGNATUBE (NOTE: Registered Agent signature required when reinstating) rne of registered agent and title if applica FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. OD Addition Delete TITLE TITLE ☐ Change LUIS F. MERCHAN NAME MARRIQUEZ, KATIA NAME 10687 NW 75T. STREET ADDRESS 10687 NW 7 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PliNES, FL 33026 CITY-ST-7/P 33026 PEMBROKE PINES TITLE Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SIGNATURE:

FILED