2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P01000070151 04-29-2004 90221 001 ***150.00 1. Entity Name ENLACE CORP. Principal Place of Business Mailing Address 94071200 2625 SW 87TH AVE 2625 SW 87TH AVE MIAMI, FL 33165 1120 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1121416 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUCCO, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 2625 SW 87TH AVE MIAMI, FL 33165 City Zip Code 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 of printed name of registered agent and title if 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 2 PD Delete TITLE RUCCO, Ano M. RUCCO, ANA M NAME 2625 SW 87 AVR. THE GROVES, 6215 KENDALL LAKES CIR. E270 STREET ADDRESS STREET ADDRESS Migmi, Fl 33165 CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ∭ Delete Change Addition TITLE Voigas Hugo F. VARGAS, HUGO F 0635 SW 87 AVR 8885 SW 147 AVE #1120 STREET ADDRESS STREET ADDRESS Momi F1 33165 CITÝ-ST-ZIP CITY-ST-ZIP MIAMI, FL 33196 1. A. PD TITLE Change Addition C Delete Rucco, Elizabeth 3635 SW 87 AVE Hiomi, Fl 33165 RUCCO, COLTES E NAME NAME 8885 SW 147 AVE APT 1120... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP C Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 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 aggress, with all other like empowered. SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED