2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2004 8:00 am Secretary of State 05-05-2004 90473 001 *4,411.25 **DOCUMENT # P01000076994** 1. Entity Name GOMEXKO, INC. Mailing Address Principal Place of Business 755 NW 72ND AVE - PLAZA NO. 23 755 NW 72ND AVE - PLAZA NO. 23 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOMEZ, FERNANDO DO NOT WRITE 14232 NW 23RD STREET HOLLYWOOD, FL 33028 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 Signature, typed or 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 TITLE GOMEZ, FERNANDO NAME STREET ADDRESS 755 NW 72ND AVE - PLAZA NO. 23 MIAMI, FL 33126 CITY-ST-ZIP VD TITLE HOYOS, CARLOS M NAME STREET ADDRESS 755 NW 72ND AVE - PLAZA NO. 23 CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE

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: S

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

Daytime Phone #

FILED