FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P01000090858 JUAN DIAZ STUCCO SPECIALTIES, INC. Principal Place of Business Mailing Address 8510 LYONIA DRIVE 8510 LYONIA DRIVE ORLANDO, FL 32829 ORLANDO, FL 32829 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, JUAN G 8510 LYONIA DRIVE ORLANDO, FL 32829 IN THIS SPACE ity 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 8. The above named the obligations of SIGNATURE of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE DIAZ, JUAN G NAME 8510 LYONIA DRIVE STREET ADDRESS 0000001222<u>4</u> nr/20704-00001-001 150.00 CITY-ST-ZIP ORLANDO, FL 32829 SD TITLE DIAZ, ELSA NAME 8510 LYONIA DRIVE STREET ADDRESS CITY-SI-ZIP ORLANDO, FL 32829 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 distance 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:

CITY-ST-ZIP

D - Juan G. DIAZ PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 20 104 (407) \$402