

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091186

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: SOUTH DIESEL GROUP ENTERPRISES, INC.

## Current Principal Place of Business:

801 NW 4TH STREET  
MIAMI, FL 33128

## New Principal Place of Business:

## Current Mailing Address:

15341 SW 139 STREET  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 30-0021905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTRO, EUGENIO  
17885 S.W. 147TH COURT  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

CASTRO, EUGENIO  
15341 SW 139 STREET  
MIAMI, FL 33196 US

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.

SIGNATURE:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MERIDA, PEDRO  
Address: 17885 SW 147 COURT  
City-St-Zip: MIAMI, FL 331877718

Title: V ( ) Delete  
Name: CASTRO, EUGENIO  
Address: 17885 SW 147 COURT  
City-St-Zip: MIAMI, FL 331877718

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERIDA, PEDRO  
Address: 15341 SW 139 STREET  
City-St-Zip: MIAMI, FL 33196

Title: V (X) Change ( ) Addition  
Name: CASTRO, EUGENIO  
Address: 15341 SW 139 STREET  
City-St-Zip: MIAMI, FL 33196

Title: SEC ( ) Change (X) Addition  
Name: CASTRO, JULIANA  
Address: 15341 SW 139 STREET  
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENIO CASTRO

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date