2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000106742 05-03-2004 91250 015 ***150.00 1. Entity Name LATIN MINI-MART, CORP. Principal Place of Business Mailing Address 5425 SHELDON ROAD 5425 SHELDON ROAD TAMPA, FL 33615 TAMPA, FL 33615 CR2E034 (10/03) 04232004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3753731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, JAMES DO NOT WRITE 5425 SHELDON ROAD **TAMPA, FL 33615** IN THIS SPACE 8. The above named entity submits this statement the obligations of registered agent. purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE 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 MARTINEZ, FULVIA NAME STREET ADDRESS 5425 SHELDON ROAD CITY-ST-ZIP **TAMPA, FL 33615** TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS 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 exemple, his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

FILED