2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000031395** DITEX, INCORPORATED Principal Place of Business Mailing Address 1200 SW 31 ST AVE. MIAMI, FL 33135 1200 SW 31 ST AVE. MIAMI, FL 33135 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0647197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired and the second of the second second of the s Fee Required 6. Name and Address of Current Registered Agent QUINONES, RICHARTE A 1200 SW 31 ST. AVE. DO NOT WRITE MIAMI, FL 33135 IN THIS SPACE 3. 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, typied or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 ALCABES, ALBERTO M NAME STREET ADDRESS 1200 S.W. 31 ST. AVE. CITY-ST-ZIP MIAMI, FL 33135 THE QUINONES, RICARTE A 1359 NW 80 TERRACE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 cath; 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 adoress, with all other like empowered.

FICER OR DIRECTOR

FILED