2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # P02000032586 03-24-2004 90003 049 ***150.00 1. Entity Name NOSSO BRASIL, INC. Principal Place of Business Mailing Address 54021402 71 SE 10TH STREET 71 SE 10TH STREET DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3653849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent ROCHA, MARCILIO DO NOT WRITE 71 SE 10 ST. DEERFIELD BEACH, FL 33441 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, (OFFICERS AND DIRECTORS 10. TITLE NAME ROCHA, MARCILIO STREET ADDRESS 71 SE 10TH STREET CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TULE NAME STREET ADDRESS CITY ST-ZIP STREET ADDRESS CITY-ST-ZIF qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemen of the corporation or the receiver or tre changed, or on an attachment with an nd accurate And that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if report is true

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #