2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000040090** 1. Entity Name D & F INC., USA Principal Place of Business Mailing Address 11456 NW 43 TERRACE 11456 NW 43 TERRACE MIAMI, FL 33178 MIAMI, FL 33178 Miles 08232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 73-1643233 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARDO, MARIA M DO NOT WRITE 11456 NW 43 TER MIAMI, FL 33178 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 SIGNATURE ered apert end title if applicable (LOTE Registered Agent signature required when revisiteing) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PARDO, MARIA M NAME STREET ADDRESS 11456 NW 43 TERRACE CHY-ST-TIP MIAMI, FL 33178 BRE PARDO, FERNANDO NAME STREET ADDRESS 11456 NW 43 TER CITY-ST-ZIP MIAMI, FL 33178 SHEE NAM STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST- DP TITLE SEARE STREET ADDRESS CITY-ST-78 TATLE NAME STREET ADDRESS CITY - 51-26 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 higher 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 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.

FILED