2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 18, 2004 08:00 AM DOCUMENT # P02000041492 Secretary of State CEPERO INVESTMENT CORPORATION Principal Place of Business Mailing Address 9310 SW 79 ST 9310 SW 79 ST MIAMI, FL 33173 MIAMI, FL 33173 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0677008 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CEPERO, JOSE M DO NOT WRITE 9310 SW 79 ST MIAMI, FL 33173 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 Signature, typed or printed harms of registered agent and title if applicable. (NOTE: Registered Agent aignature regulard when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE CEPERO, JOSE M NAME STREET ADDRESS 9310 SW 79 ST MIAMI, FL 33173 CSTY-ST-ZIP 000000091658 03/18/04-80017-018 150.00 VD CEPERO, REGLA NAME STREET ADDRESS 9310 SW 79 ST CiTY-57-73P MIAMI, FL 33173 NAME 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 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes 1 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 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.

SIGNATURE: