2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000048026 06-04-2004 90004 038 ***550.00 1. Entity Name FRESCO GROUP OF AMERICA, INC. Principal Place of Business Mailing Address 54056763 8182 NW 31ST STREET 8182 NW 31ST STREET MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (10/03) 05202004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 80-0051420 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 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 name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ESCOBAR, FRANCISCO NAME 8182 NW 31ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITI F ESCOBAR, CAROLINA NAME STREET ADDRESS **8182 NW 31ST STREET** CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME SCHATZ, LARRY H 152 W 57TH STREET 31ST FLOOR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10019 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 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. さのか

FILED Jun 04, 2004 8:00 am