2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2004 8:00 am **Secretary of State** DOCUMENT # P02000058632 .. 🦠 03-09-2004 90051 006 ***150.00 SMITH COOPER & LIBERMAN ACCOUNTING AND TAX SERVICE, INC. Principal Place of Business Mailing Address 747 PALAL AVENUE HIALEAH FL 33-0101 9155 NW 36 AVE MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 74-3045952 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ SALAS, MARIA E Street Address (P.O. Box Number is Not Acceptable) 9155 NW 36 AVE **MIAMI FL 33147** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASANAS, MAMERTO NAME STREET ADDRESS 9155 NW 36 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP D ☐ Delete TITLE □ Change ☐ Addition CASANAS, GLADYS NAME NAME STREET ADDRESS 9155 NW 36 AVE STREET ADDRESS CITY-ST-7IP MIAMI FL 33147 CITY-ST-ZIP FOR ENERONE TITLE ☐ Detete ☐ Change **Addition** VP/DIRECTOR TORBE L SALAS NAME NAME --337 W49 PIACE #310 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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