2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000084042** 1. Entity Name DOMINICIS CORPORATION, INC Mailing Address Principal Place of Business 610 COLORADO PLACE 610 COLORADO PLACE #60 ALTAMONTE SPG, FL 32714 ALTAMONTE SPG, FL 32714 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3059038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE DOMINICIS, VERONICA DO NOT WRITE 610 COLORADO PLACE #60 IN THIS SPACE ALTAMONTE SPG, FL 32714 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. DE DOMPAPULS VERONICA (NOTE Registered Agent signature required when reinstating) typed or partied name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DE DOMINICIS BARRIOS, VERONICA NAME STREET ADDRESS 610 COLORADO PLACE #60 ALTAMONTE SOG, FL 32714 CITY-SI-ZIP TITLE DE DOMINICIS M. ALFREDO NAME 610 COLORADO PLACE #60 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPG, FL 32714 DIF NAME GABALDON PIGNA, JUAN J 825 BRICKELL BAY DR #841 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE TITLE DE DOMINICIS BARRIOS, PATRICIA NAME 610 COLORADO PLACE #60 STREET ADDRESS CITY-ST-ZIP ALTAMONTE, FL 32714 SHE

12. I hereby certify that the information supplied with this filling 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 shat 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:

NAME STREET ADDRESS CITY - ST - ZIP THLE MAAR STREET ADDRESS CITY ST-ZIP

SIGNATURE AND TYPED OR P

FILED