2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P02000086524 1. Entity Name 04-29-2004 90262 039 ***150.00 NADECO, INC. Principal Place of Business Mailing Address 5120 NW 27TH TERRCE 5120 NW 27TH TERRCE 34013616 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business 5120 NE 27 TEKLACE 3. Mailing Address 27th TEXLACE 5120 NE Suite, Apt. #, etc. Suite, Apt. #, etc. 04252004 Chg-P CR2E034 (10/03) City & State LIGHTHOUSE POINT City & State 4. FEI Number Applied For LIGHTHOUSE POINT 03-0477948 Not Applicable Country ²²33064 *₹*₹7064 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENISE PRINO WORLDWIDE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 5/20 NE 27 TERLACE 2780 EAST OAKLAND BLVD FT LAUDERDALE, FL 33306 Zip Code 3**3**064 LIGHTHANE POINT 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. DEVISE PLANO PLESIDENT e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstitting) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PRNO, DENISE NAME NAME STREET ADDRESS 5120 NE 27TH TERRACE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 attachingnit with an address, with-all other like empowered. DEMSE PRNO, PLESIDENT 954-698-6712 SIGNATURE:

MITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED