2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 13, 2004 08:00 AM DOCUMENT # P02000093904 1. Entity Name Secretary of State DUARTE & MINARCIN, P.A. Principal Place of Business Mailing Address 120 BROADWAY 120 BROADWAY SUITE 203 SUITE 203 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1021454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DURATE, JOSE B DO NOT WRITE 2708 UXBRIDGE LANE KISSIMMEE, FL 34743 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 (NOTE Registered Agent signature required when reinstating). 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DUARTE, JOSE B NAME 120 BROADWAY, SUITE 203 STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP MINARCIN, ROBERT NAME 120 BROADWAY, SUITE 203 STREET ADDRESS CITY - ST - ZIP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 suppliemental 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 of 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

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/04

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