2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-739

SIGNATURE:

Aug 13, 2004 08:00 AM Secretary of State DOCUMENT # P02000096167 GUADALUPE GROUP CORP. Principal Place of Business Mailing Address 10202 NW 24TH AVE APT 2 1029 79ST MIAMI, FL 33147 APT #3 MIAMI BEACH, FL 33141 08102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2290396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALINAS, GERMAN DO NOT WRITE 10202 NW 24TH AVE APT 2 MIAMI, FL 33147 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 it applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \square Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS DPST 33717 SALINAS, GERMAN NAME 10202 NW 24TH AVE APT 2 STREET ADDRESS U00000170073 CITY-SY-7IP MIAMI, FL 33147 08/13/04-80003-013 15D.no TITLE CEO SALINAS, GERMAN MARKET STREET ADDRESS 10202 NW 24TH AVE APT 2 CSTY-ST-782 MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental people is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or truebee 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 any address, with all other like report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED