- 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P02000103678** EL SABOR DE NUESTRA TIERRA, INC. Mailing Address Principal Place of Business 4518 DEL PRADO S. BLVD. 4518 DEL PRADO S. BLVD. CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (10/03) 04222004 No Chg-P 4. FEI Number Applied For 02-0648141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLANO, ALTAGRACIA 4518 DEL PRADO S. BLVD. CAPE CORAL, FL 33904 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 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 PSD TILLE NAME UGARTE, MARIA I STREET ADDRESS 4518 DEL PRADO S. BLVD. CITY-ST-ZIP CAPE CORAL, FL 33904 U00000134151 TITLE U4/28/04-80008-006 150.00 UGARTE, RAQUEL NAME 4518 DEL PRADO S. BLVD. STREET ADDRESS CITY - ST - ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 each; 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