2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000108730** 05-04-2004 90127 005 ***150.00 BANÁNO PRODUCTION, INC. Principal Place of Business Mailing Address 66425888 14545 BECKY RD 14545 BECKY RD 458 ORLANDO, FL 32824 ORLANDO, FL 32824 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4216206 Not Applicable 5. Certificate of Status Desired ____ -6. Name and Address of Current Registered Agent DO NOT WRITE RINCON, ORLANDO 14545 BECKY RD ORLANDO, FL 32824 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 9. Election Campaign Financing 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 RINCON, ORLANDO NAME 14545 BECKY RD STREET ADDRESS ORLANDO, FL 32824 CITY-ST-ZIP TD TITLE LOPEZ, MARIA E NAME 14545 BECKY RD STREET ADDRESS ORLANDO, EL 32824. CITY_ST.ZIP_ SD TITLE ZAPATA, ADRIANA P NAME STREET ADDRESS 14545 BECKY RD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32824 IN THIS SPACE TITLE LUCUMI, MARIA N NAME **14545 BECKY RD** STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 DILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an ad-SIGNATURE:

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