2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000123925 1. Entity Name 04-30-2004 90377 013 ***150.00 CADECI TRACTOR COMPANY, INC. Principal Place of Business Mailing Address 12765 FOREST HILL BLVD 12765 FOREST HILL BLVD WEST PALM BEACH FL 33414 TANTAGO WEST PALM BEACH FL 33414 2. Principal Place of Business 3. Mailing Address 212815 MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 33-1032455 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, DISNEY D Street Address (P.O. Box Number is Not Acceptable) 169 E FLAGLER STE 1527 **MIAMI FL 33131** City Zio Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME VICENTE, EFRAIM G NAME STREET ADDRESS 169 E FLAGLER STE 1527 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-2IP TIT) F ☐ Delete TITLE Change ☐ Addition MENDES, JOSE G NAME NAME STREET ADDRESS 169 E FLAGLER STE 1527 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33131** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GOMEZ, OSCAR NAME STREET ADDRESS 169 E FLAGLER STE 1527 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VINCENTE, JOSE A SR. NAME NAME 169 E FLAGLER STE 1527 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LOCURCIO, RAFAEL NAME NAME 169 E FLAGLER STE 1527 STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED

SIGNATURE: Efficient Vicente 4/27/04 (561) 296 0349