2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000128912 -1. Entity Name DURCON, INC. Principal Place of Business Mailing Address 19501 NORTH EAST 10TH AVE., #H 19501 NORTH EAST 10TH AVE., #H MIAMI, FL 33179 MIAMI, FL 33179 01152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3094020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE DO NOT WRITE 19501 NORTH EAST 10TH AVE., #H MIAMI, FL 33179 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. BYOTE, Registered Agent signature required when reinstating) 9. Efection 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. THE RODRIGUEZ, JOSE HAME 19501 NORTH EAST 10TH AVE., #H STREET ADDRESS U00000019296 MIAMI, FL 33179 CITY-ST-ZIP 01/29/04-80019-011 150.00 133LE NAME STREET ADDRESS CITY-ST-ZP TsīL€ NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 inclicated 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

01/22/04

FILED

Daytime Phone #