2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

RETURN OF THE PROPERTY OF SEMECESCENT PROPERTY.

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P02000129385** 1. Entity Name CHATOS INC. Principal Place of Business Mailing Address 2361 SOUTH WEST 161ST AVENUE 2361 SOUTH WEST 161ST AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33027 04182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3674517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired [] Fee Required 5. Name and Address of Current Registered Agent ALEXANDER, KATHERINE E DO NOT WRITE 19930 NORTH WEST 83RD AVENUE HIALEAH, FL 33015 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 (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 04/21/04-80062-014 150.nn 10. OFFICERS AND DIRECTORS रारा ह GONZALEZ, ROLANDO 2361 SOUTH WEST 161ST AVENUE STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 ST TITLE NAME GONZALEZ, REINA STREET ADDRESS 2361 SOUTH WEST 161ST AVENUE CATY-ST-ZIP MIRAMAR, FL 33027 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-57-23P STLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY - ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f), 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 repeiver 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 attact figent with an address, with all gifter like empowered.