2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 4

Mar 16, 2004 8:00 am Secretary of State **DOCUMENT # P03000026240** 1. Entity Name 03-16-2004 90028 020 ***150.00 MANATEE EXPORTING COMPANY OF AMERICA, INC. Principal Place of Business Mailing Address 2801 HILLSBOROUGH AVENUE POST OFFICE BOX 310227 14000181 **TAMPA FL 33680** TAMPA FL 33680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number 424 3069 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROY, ROB K Street Address (P.O. Box Number is Not Acceptable) 3128 WEST KENNEDY BOULEVARD TAMPA FL 33609 City FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME ROZA, STEPHEN G NAME STREET ADDRESS 2801 HILLSBOROUGH AVENUE STREET ADDRESS TAMPA FL 33680 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME RUPERT, STEVEN NAME 2801 HILLSBOROUGH AVENUE STREET ADDRESS STREET ADDRESS TAMPA FL 33680 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FERNANDEZ, MANUELTJ NAME STREET ADDRESS 2801 HILLSBOROUGH AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33680** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with a padress, with all other like empowered.

FILED