Mar 22, 2004 8:00 am 2004 FOR PROFIT CORPORATION **Secretary of State** ANNUAL REPORT

FILED

03-05-2004 90005 030 ***150.00 DOCUMENT # P03000043085 1. Entity Name THE ALCALA GROUP, INCORPORATED Principal Place of Business Mailing Address P.O. BOX 7234 P.O. BOX 7234 66407108 ST. PETERSBURG, FL 33734 ST. PETERSBURG, FL 33734 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 56-2345 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALCALA, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 220 43RD AVENUE NORTH ST. PETERSBURG, FL 33703 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Oclete TITLE TITLE ☐ Change ☐ Addition ALCALA, ARMANDO NAME NAME STREET ADDRESS P.O. BOX 7234 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33734 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change WAREF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE Delete MILE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP TITLE T/TI F Delete □ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality 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 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: Amade alas 03/02/2004 7225/22998 TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR