2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000046649** 07-26-2004 90133 001 ***300.00 1. Entity Name CENDEJAS FAMILY CORPORATION Principal Place of Business Mailing Address 1451 SE HWY 17 1 1451 SE HWY 17 66430676 ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) Applied Fo 4. FEI Number 75-312-0559 City & State City & State Not Applic Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CENDEJAS, GILBERTO Street Address (P.O. Box Number is Not Acceptable) 1451 SE HWY 17 ARCADIA, FL 34266 City Zip 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 acc the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS ☐ Delete TITLE Change [Ad TITLE CENDEJAS, GILBERTO NAME NAME STREET ADDRESS STREET ADDRESS 1451 SE HWY 17 CITY-ST-ZIP ARCADIA, FL 34266 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Ad NAME NAME -STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Ad NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Ad TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 informati 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 direct 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 changed, or on an attachment with an address, with all other like empowered.

FILED

July 22, 2004

Florida Department of State **Division Of Corporations Uniform Business Report Filings** PO Box 1500 Tallahassee, FL 32302-1500

Re: 199000104430 & P03000046649

Forwarding Annual Reports and corresponding fees for the two corporations referenced above, due to the terminal illness and subsequent death of Mr. Cendejas' father, he forgot to file these reports on time. Due to these extenuating circumstances, please waive any penalties. Please advise.

Cordially,

Fernándo Ruíz Acountant