2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P03000053930 04-19-2004 90337 016 ***150.00 DAFÉ GROUP, INC. Principal Place of Business Mailing Address 1919 MADEIRA DR 1919 MADEIRA DR WESTON, FL 33327 WESTON, FL 33327 24047335 2. Principal Place of Business 6511 NOVA DRIVE 3. Mailing Address 6511 NOVA Dive Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) Cha-P DAVIE , FUILIDA City & State DAVE, FLORIDA 4. FEI Number 58-266 9895 Applied For Not Applicable Country SA Country USA \$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 FERRER, FELIX F Street Address (P.O. Box Number is Not Acceptable) 1919 MADEIRA DR WESTON, FL 33327 Zip Code FL 8. The above named entity submits this statement for the abrose 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 ag SIGNATURE ent 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FERRER, FELIX F NAME STREET ADDRESS 1919 MADEIRA DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME DAVILA, RIGOBERTO NAME STREET ADDRESS 923 NANDINA DR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 suppliemental 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 emprevered 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 proposered. 4/18/04 SIGNATURE: G OFFICER OR DIRECTOR

FILED