

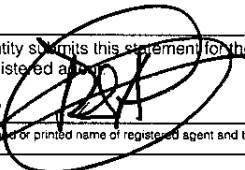
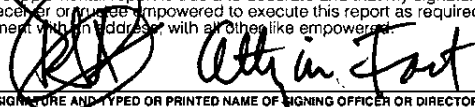


4/150

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 MAY -6 AM 8:00

<b>DOCUMENT # P03000108052</b> 1. Entity Name <b>RALEIGH PACIFIC CORP.</b>					
Principal Place of Business <b>1401 BRICKELL AVENUE SUITE 825 MIAMI, FL 33131</b>			Mailing Address <b>1401 BRICKELL AVENUE SUITE 825 MIAMI, FL 33131</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>56-2405717</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>SANCHEZ-ABALI, RAFAEL ESQ. 1401 BRICKELL AVENUE SUITE 825 MIAMI, FL 33131</b>				7. Name and Address of New Registered Agent Name <b>SANCHEZ - ABALLI, RAFAEL</b> Street Address (P.O. Box Number is Not Acceptable) <b>1401 BRICKELL AVE., STE. 825</b> City <b>Miami</b> FL Zip Code <b>33131</b>	
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 				DATE <b>4/29/04</b>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
[Empty Officer Entry]			D, P <b>CARLOS ANTONIO PRIETO CANEPA</b> <b>1401 BRICKELL AVE., STE. 825</b> <b>Miami, Florida 33131</b>		
[Empty Officer Entry]			D, VP/T <b>FERNANDO LORENZO PRIETO CANEPA</b> <b>1401 BRICKELL AVE., STE. 825, MIAMI, FL</b> <b>33131</b>		
[Empty Officer Entry]			D/S <b>BENJAMIN EUGENIO PRIETO BALLAS</b> <b>1401 BRICKELL AVE., STE. 825, MIAMI, FL</b> <b>33131</b>		
[Empty Officer Entry]			[Empty Addition Entry]		
[Empty Officer Entry]			[Empty Addition Entry]		
[Empty Officer Entry]			[Empty Addition Entry]		
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 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 an address, with all other like empowered.					
SIGNATURE: 				Date <b>4/29/04 (305) 373-0330</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					