2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CSTY-ST-ZIP

Jan 14, 2004 08:00 AM Secretary of State DOCUMENT # P93000043473 1. Entity Name BACCO, INC. Principal Place of Business Mailing Address 10065 UNIVERSITY BLVD. 10065 UNIVERSITY BLVD. ORLANDO, FL 32817 ORLANDO, FL 32817 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3186051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOZZOLINO, ROBERTO DO NOT WRITE 10065 UNIVERSITY BLVD. ORLANDO, FL 32817 IN THIS SPACE 3. 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, typed or printed name of registered agent and fille if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BOZZOLINO, ROBERTO NAME STREET ADDRESS 10065 UNIVERSITY BLVD. 0000000004145 01/14/04-30017 001 150.00 COTY-ST-ZIP ORLANDO, FL 32817 STD TITLE LILIANA BADAMO NAME STREET ADDRESS 511 OSCEOLA AVENUE CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ARDRESS DO NOT WRITE CITY-ST-ZIP τιπιε IN THIS SPACE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmant with an address, with all other like empowered.

FILED