2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P93000048053 1. Entity Name CABÁPA, INC. Principal Place of Business Mailing Address 3121 COMMODORE PLAZA 3121 COMMODORE PLAZA SUITE 301 SUITE 301 MIAMI, FL 33133 MIAMI, FL 33133 No Chg-P CR2E034 (10/03) 03242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0485234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAFONTISEE, LOUIS L JR. DO NOT WRITE 3121 COMMODORE PLAZA SUITE 301 IN THIS SPACE MIAMI, FL 33133 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE WOLFF, CLAUDE NAME 3121 COMMODORE PLAZA STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 000000278772 TITLE 03/28/05-80039-018 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED