2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P94000012404** 1. Entity Name FIRST EN-SOL, INC. Principal Place of Business Mairing Address 169 E. FLAGLER ST. 169 E. FLAGLER ST. STE 823 STE 823 MIAMI, FL 33131 MIAMI, FL 33131 US No Chg-P CR2E034 (10/03) 04282004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0468831 Not Applicable \$8.75 Additional 5. Cert-f'cate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ENRIQUEZ, FERNANDO L DO NOT WRITE 169 E. FLAGLER ST. **STE 823** IN THIS SPACE MIAMI, FL 33131 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 it parager or all of hamelet legiste ediage in and the Table Family (APC) is the gradient of Agent in granting required when it including 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 10. TITLE NAME ENRIQUEZ, FERNANDO L STREET ADDRESS 169 E. FLAGLER ST. STE 823 CITY ST ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY ST ZIP KAME STREET ADDRESS DO NOT WRITE CITY ST 782 TITLE IN THIS SPACE KAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this long does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes it 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 of true seempowered 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 wither address with all other tike empowered. an address with all other like empowered

SIGNATURE:

TITLE KAME STREET ADDRESS CITY ST ZIF

DIRECTOR