2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000021105

FILED -Mar 29, 2004 08:00 AN Secretary of State

1. Entity Name MORDILLO, INC.

Principal Place of Business 1650 NE 26TH ST FT LAUDERDALE, FL 33305 US Mailing Address 12265 GUERTIN MONTREAL, QUEBEC, H4J1V-8 OC			8 OC						
DO NOT WRITE IN THIS SPAC					4. FEI Numb 65-051 5. Certificate			Applied For Not Applicable 5 Additional	
	6. Name and A	ddress of Current Re	Istered Agent				Fee Re	idaitea	
TAINTOR, F. ANDREWS 5051 CASTELLO DRIVE STE 5 NAPLES, FL 34103					DO NOT WRITE IN THIS SPACE				
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 privated name of registered agent and table if expelleable. (NOTE. Registered Agent algorithm dependence when reinstating) DATE									
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				· · · · · · · · · · · · · · · · ·	5.00 May Be dded to Fees	1/0000 03/29/04	0098371 -80038-004	4 150.00 ⁻	
10.		OFFICERS AND DIF	ECTORS						
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NAME STREET ADDRESS CITY-ST-ZIP	certify that the inform	nation supplied with the	s filing does not qualify for the exe			The state of the s	The second secon		

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 eath, 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:

SIGNATURE AND TYPED OR PRENTED HAVE OF SIGNING OFFICER OR DIRECTOR

March 19, 2004