2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM **DOCUMENT # P94000034018 Secretary of State** ORTIZ EXPORTING INC. Principal Place of Business Mailing Address 16425 COLLINS AVE 16425 COLLINS AVE SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160 CR2E034 (10/03) 04212004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0529438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KONDLA, RICHARD F DO NOT WRITE 9555 KENDALL DR STE 201 IN THIS SPACE MIAMI, FL 33176 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U00000144913 04/30/04-80148-004 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE ORTIZ HUMBERTO NAME STREET ADDRESS 16425 COLLINS AVE SUITE 5A CITY-ST-ZIP SUNNY ISLES, FL 33160 ST TITLE NAME ORTIZ, LINDA 16425 COLLINS AVE SUITE 5A STREET ADDRESS SUNNY ISLES, FL 33160 CITY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information slipplied with this filling 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 supplierted report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or flustee employered 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 ampowered. SIGNATURE: EJENNO OFFICER OR DERECTOR Date Daysime Phone # TYPED OR

FILED