2004 FOR PROFIT CORPURATION

Jan 29, 2004 08:00 AM Secretary of State ANNUAL REPOR **DOCUMENT # P94000039385** 1. Entity Name CARLA INFANTE, INC. Principal Place of Business Mailing Address 1881 NE 26T ST. 1881 NE 26TH ST. STE #60 BOX A-7 STE #60 BO> 4-7 WILTON MANC RS, FL 33305 US WILTON MANORS, FL 33305 01262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0493884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INFANTE, CARLA DO NOT WRITE 1881 NE 26TH ST. STE 60 IN THIS SPACE WILTON MANORS, FL 33305 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Electic Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust F nd Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME INFANTE, CARLA U00000020758 01/29/04-80080-019 150.00 2533 NE 27TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1016 STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an appliess

12. I hereby certify that the information supplied with this fifting does not indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowered to execute 1 a report as required by Chapter 607, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director. I see that my signature shall have the same legal effect as if made under oath; that I am an officer or director. I see that my signature shall have the same legal effect as if made under oath; that I am an officer or director. I see that my signature shall have the same legal effect as if made under oath; that I am an officer or director.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME OF SIGNIL & OFFICER OR DIRECTOR

FILED