2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P94000042733 1. Entity Name STAMPA, INC. Principal Place of Business Mailing Address 7275 N.W. 61 STREET 7275 N.W. 61 STREET MIAMI, FL 33166-3701 US MIAMI, FL 33166-3701 US 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0508917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, JOSE L DO NOT WRITE 14806 S.W. 90 TERRACE MIAMI, FL 33196 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signatura, typed or printed name of registered agent and title if applicable \$5.00 May 8e 9. Flection Campaign Financing 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. PD TITLE MARTINEZ, SILVIA M MAARE STREET ADDRESS 14806 S.W. 90 TERR MIAMI, FL 33196 CITY-ST-ZIP U00000097985 VMTS HILE 03/29/04-80022-018 150.00 MARTINEZ, JOSE 1. MAME STREET ADDRESS 14806 S.W. 90 TERRACE CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZEP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther 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 this 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 pragdress, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-994-9900

FILED