2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P94000051362** FIESTA SPORTS AND TRAVEL, INC. Principal Place of Business Mailing Address 2784 CHAPARRAL DR 2784 CHAPARRAL DR MELBOURNE, FL 32934 MELBOURNE, FL 32934 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3280540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAWS, KAREN L DO NOT WRITE 2784 CHAPARRAL DR MELBOURNE, FL 32934 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 000000126204 04/23/04-80024-017 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LOPEZ, JOHN L NAME STREET ADDRESS 2784 CHAPARRAL DR CITY-ST-ZIP MELBOURNE, FL 32934 VD TITLE LAWS, DENNIS E HAME 2784 CHAPARRAL DR STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL PDTS TITLE LAWS, KAREN L NAME STREET ADDRESS 2784 CHAPARRAL DR DO NOT WRITE MELBOURNE, FL CITY-ST-ZIP IN THIS SPACE CHUE, LARRY W NAME 2784 CHAPARRAL DR. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied 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 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 extrustee 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 or provided.

G OFFICER OR DIRECTOR

FILED