2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2004 8:00 am Secretary of State **DOCUMENT # P94000061382** 07-16-2004 90004 036 ***550.00 EL INCA DE PERU, INC "4 -Principal Place of Business Mailing Address 505 BRIERCLIFF DRIVE CARREST PRESS (2) . . . **505 BRIERCLIFF DRIVE** ORLANDO, FL 32806 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3223212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTTESEN, RICKIE A DO NOT WRITE 505 BRIERCLIFF DRIVE ORLANDO, FL 32806 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing .790File NOW!!! FEE is \$550.00 \$5.00 May Be Trust Fund Contribution. $2' \in SSI'$ Due by September 8, 2004 Added to Fees TITLE OTTESEN, RICKIE A NAME STREET ADDRESS 505 BRIERCLIFF DRIVE CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME OTTESEN, MARIA DEL C STREET ADDRESS 505 BRIERCLIFF DRIVE CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-73P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 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

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