2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000072368 GILBERIC CORP. Principal Place of Business Mailing Address 11400 S.W. 43RD TERRACE 11400 S.W. 43RD TERRACE MIAMI, FL 33165 MIAMI, FL 33165 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0545443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, GILBERTO DO NOT WRITE 11400 SW 43RD TERRACE MIAMI, FL 33165 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 if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME RUIZ, GILBERTO STREET ADDRESS 11400 S.W. 43RD TERRACE U00000137527 04/29/04-80043-018 150.00 CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME RUIZ, MARTHA 11400 S.W. 43RD TERRACE STREET ADDRESS CITY - ST - ZIP MIAM!, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TULE

12. I nereby 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

STREET ADDRESS CITY-ST ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

FILED