2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 24, 2004 8:00 am Secretary of State DOCUMENT # P95000045682 04-28-2004 90299 019 ***150.00 EL DANUBIO JEWELRY, CORP. Principal Place of Business Mailing Address 3448 S.W. 8TH ST. 66423843 3448 S.W. 8TH ST. MIAMI, FL 33135 MIAMI, FL 33135 CR2E034 (10/03) 05172004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0587636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACUNA, JOSE DO NOT WRITE 3448 S.W. 8TH ST. MIAMI, FL 33135 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TAUSK, HENRY NAME STREET ADDRESS 3448 S.W. 8TH ST. CITY-ST-ZIP MIAMI, FL 33135 MILE NAME ACUNA, JOSE STREET ADORESS 3448 S.W. 8TH ST. CULA-21-516 MIAMI, FL 33135 NAME _ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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, wit

OFFICER OR DIRECTOR

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attachment

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10. OFFICERS AND DIRECTORS						segnocarectus; sector: teaps	
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NAME CTRACT ADDRESS	TAUSK, HENRY						
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