2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2004 8:00 am Secretary of State **DOCUMENT # P95000098014** 04-08-2004 90035 014 ***150.00 ANDALUCIA ENTERPRISES, INC. Principal Place of Business Mailing Address 94047716 3653 E FOREST DRIVE 3653 E FOREST DRIVE INVERNESS, FL 34453 INVERNESS, FL 34453 US No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3351786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUENO, FERNANDO DO NOT WRITE 3653 E FOREST DR INVERNESS, FL 34453-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. SIGNATÜRE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS .10. TITLE NAME 1 BUENO, FERNANDO M.D. 3653 E FOREST DRIVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34453 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

3523448080

FILED