2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P96000000234** 1. Entity Name MESÁ COINS INC. Principal Piece of Business Mailing Address 730 N.W. 15TH AVE. 730 N.W. 15TH AVE. MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P CR2E034 (10/03) 04052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0636735 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent MESA, ANTONIO DO NOT WRITE 730 N.W. 15TH AVE. MIAMI, FL 33125 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Required Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MESA, ANTONIO STREET ADORESS 730 N.W. 15TH AVE. CRY-ST-ZIP MIAMI, FL 33125 000000120221 04/14/04-80123-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE C8TY-51-73P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empewered 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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NTONIO MESA