2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P96000034904 1. Entity Name TEXELCORP INC. Principal Place of Business Mailing Address PO BOX 630220 P O BOX 630220 MIAMI, FL 33163 MIAMI, FL 33163 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0685114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERZURA, CLAUDIO DO NOT WRITE 250 174 ST #1504 IN THIS SPACE SUNNY ISLES, FL 33160 3. 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 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VERZURA, CLAUDIO NAME STREET ADDRESS 250 174 ST #1504 U00000140110 04/29/04-80147-022 150.00 CITY-ST-ZIP SUNNY ISLES, FL 33160 PERDOMO, DEBBIE NAME 250 174 ST #1504 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 supplied that I am an officer or director of the corporation or the reserver 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/0 Daysme Phone *