2004 FOR PROFIT CORPORATION **ANNUAL ŘEPORT**

FILED Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P96000048780 1. Entity Name SIBONEY CITRUS, INC. Principal Place of Business Mailing Address 1615 N. VIEW DRIVE 1615 N. VIEW DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CARABALLO, JOSE R DO NOT WRITE 1615 N. VIEW DRIVE IN THIS SPACE MIAMI BEACH, FL 33140 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARABALLO, JOSE R NAME 1615 N. VIEW DRIVE, #1 STREET ADDRESS CITY ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY ST-71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-71P IN THIS SPACE THE NAME STREET ADDRESS CITY - ST - ZIP TITLE **NAME** STREET ADDRESS CITY ST-7IP TITUE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empower

12. Thereby 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

Dale

Daytime Phone #