2004 FOR PROFIT CORPORATION

Apr 05, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P96000085879** 1. Entity Name GONZALEZ RUBIO INC. Principal Place of Business Mailing Address 5501 NW 7TH ST., #219 E 5501 NW 7TH ST., #219 E MIAMI, FL 33126 MIAMI, FL 33126 04022004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0704199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RUBIO, BLANCA L DO NOT WRITE 5501 NW 7TH ST., #219 E MIAMI, FL 33126 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME GONZALEZ, JOSE E U00000103892 04/05/04-80074-022 150.00 5501 NW 7TH ST., #219 E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 nne NAME RUBIO, BLANCA L 5501 NW 7TH ST., #219 E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP SITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALK STREET ADDRESS

12. I hereby certify that the information supplied with this king 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 eath, 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:

CITY - \$7 - ZIP

NAME STREET ADDRESS CITY-ST-ZIP

LIRE AND TYPETION PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED