2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P96000095328 1. Entity Name AVICO FINANCE GROUP CORP. Principal Place of Business Mailing Address 9010 SW 137 AVE 9010 SW 137 AVE SUITE 107 SUITE 107 MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P 04232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES-ZAMBRANA, VICKY DO NOT WRITE 9010 SW 137 AVE SUITE 107-10 MIAMI, FL 33186 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, typed or printed name of registered agent and title II applicable (NOTE Registered Agent signature required when reinstating) DATE 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 U000000130759 04/26/04-80131-003 150.00 ÖFFICERS AND DIRECTORS 10. TITLE TORRES-ZAMBRANA, VICKY NAME STREET ADDRESS 9010 SW 137 AVE, STE 107 MIAMI, FL 33186 CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

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 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 attactorient with an address, with all other like empowered.

FILED