2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM **DOCUMENT # P97000087,408 Secretary of State** 1. Entity Name FEBA COMPANY Principal Place of Business Mailing Address 11050 N KENDALL DR 11050 N KENDALL DR SUITE 108 MIAMI, FL 33176 SUITE 108 MIAMI, FL 33176 CR2E034 (10/03) No Chg-P 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0787380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent BATTISTINI, FRANCO E DO NOT WRITE 11050 N KENDALL DR MIAMI, FL 33176 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. Signstiate, typed or pratted name of registered agent and title a applicable. (NOTE: Registered Agent signature réquired when renstating) 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 POTO TIRE BATTISTINI, FRANÇO E NAME 11050 N KENDALL DR SUITE STREET ADDRESS CITY-51-ZIP MIAMI, FL 33176 U00000003261 01/13/04-90048-010 150,00 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP TITLE IN THIS SPACE MANE STREET ADDRESS CCY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-7/P BRE NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like impowered.

O NAME OF SIGNING OFFICER OR DIRECTOR

FILED