2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P97000089064** 05-06-2004 90173 009 ***150.00 ALDIMA, INC. Principal Place of Business PO BOX 270 9240 Bourto Beach ND BONITA SPG, FL 34133 3 4135 20000 SPANISH WELLS BYLD. **BONITA SPRINGS, FL 34135** 9240 BONAA BEACL RD #3305 05012004- No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3493367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALLURE ACCOUNTING, LLC WIEBEL, HENNELLS + 28000 SPANISH WELLS BLVD. CARUFE, P.A. 9240 BONITA BRACK TD #3305 **BONITA SPRINGS, FL 34135** 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 LAWRENCE AST 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE.IS, \$950.00 Trust Fund Contribution. Added to Fees Due by September-8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME WIRTH, ALEXANDER 3621 SAYBROOK DR STREET ADDRESS CITY-ST-ZIP BONITA SPGS, FL 34134 TITLE MAGDALENA, WIRTH NAME STREET ADDRESS 3621 SAYBROOK DR BONITA SPGS, FL 34134 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED