## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 31, 2004 08:00 AM Secretary of State DOCUMENT # P97000096601 1. Entity Name CARNIPESCA, INC. Mailing Address Principal Place of Business 6128 NW 40 ST 6128 NW 40 ST CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 No Chg-P CR2E034 (10/03) 02132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0792115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RIVERO, MANUEL A 6128 NW 40 ST CORAL SPRINGS, FL 33067 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. CNOTE: Recistered Appraisionature required when reinstation 9. Election Campaign Financing \$5.00 May Be U00000099723 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/31/04-80017-025 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME RIVERO, MANUEL A STREET ADDRESS 6128 NW 40 ST CITY ST - ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS CTTY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST. 70P IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

**FILED**