2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State DÖCUMENT # P98000009269 DICARDI VENDING CORP. Principal Place of Business Mailing Address 13451 N.W. 7TH TERRACE 13451 N.W. 7TH TERRACE MIAMI, FL 33182 MIAMI, FL 33182 CR2E034 (10/03) 01042004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DE LA TORRE, DIONISIO JR DO NOT WRITE 13451 N.W. 7TH TERRACE MIAMI, FL 33182 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 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 10, OFFICERS AND DIRECTORS TITLE DE LA TORRE, DIONISIO JR NAME U00000119411 STREET ADDRESS 13451 N.W. 7TH TERRACE 19/04-80100-006 150100 CITY-ST-ZIP MIAMI, FL 33182 MIE VD DE LA TORRE, CARTMEN NAME: STREET ADDRESS 13451 N.W. 7TH TERRACE CITY-ST-7IP MIAMI, FL 33182 TITLE NAME DE LA TORRE, DIONISIO III STREET ADDRESS 13451 N.W. 7TH TERRACE DO NOT WRITE CITY-SY-ZIP MIAMI, FL 33182 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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(3Xi), 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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Louz DiansiodaleTout

4/17/04 (305)207-0470

FILED