2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 30, 2004 08:00 AM Secretary of State **DOCUMENT # P98000028229** 1. Entity Name ROJÁS INCORPORATED Principal Place of Business Mailing Address 11542 SW 152 PLACE 11542 SW 152 PLACE MIAML FL 33196 MIAML FL 33196 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0823564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROJAS, ANA M DO NOT WRITE 11542 SW 152 PL MIAMI, FL 33173 IN THIS SPACE . 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 Signature, typed or printed name of registered agent and title if applicable, (NCTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TIT! F ROJAS, RAFAEL JR. NAME STREET ADDRESS 11542 SW 152ND PLACE //000000021367 01/30/04-80001-024 150.00 CITY-ST-ZIP MIAMI, FL 33196 TITLE ROJAS, ANA M NAME STREET ADDRESS 11542 SW 152 PL MIAMI, FL 33196 CITY-ST-ZIP TITLE F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE 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)(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.

FILED