2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # P98000038459** 1. Entity Name NATALEX CORP. Principal Place of Business Mailing Address 230 S.W. 136 PLACE 230 S.W. 136 PLACE MIAMI, FL 33182 MIAMI, FL 33182 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROHAN, LAURENCE J DO NOT WRITE 4675 PONCE DE LEON BLVD. #302 CORAL GABLES, FL 33146 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 Signatura, typed or printed name of regretered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS FIELE NAME YANES, RICARDO 230 S.W. 136 PLACE STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33182 DST TITI F NAME YANES, MARTHA STREET ADDRESS 230 S.W. 136 PLACE CITY-ST-ZIP MIAMI, FL 33182 THILE YANES, RICHARD NAME STREET ADDRESS 230 S.W. 136 PLACE DO NOT WRITE CXTY-ST-ZIP MIAMI, FL 33182 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS SITY-ST-ZIP ยมร HAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and securate 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackment with amaddress, with all other like empowered.

FILED