2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2005
Secretary of State

DOCUMENT# P98000038579

Entity Name: CORREA'S INTERNATIONAL COMPANY, INC.

Current Principal Place of Business:

9620 E. ARAPAHOE RD.
GREENWOOD VILLAGE, CO 80112

New Principal Place of Business:

Current Mailing Address:

9620 E. ARAPAHOE RD.
GREENWOOD VILLAGE, CO 80112

New Mailing Address:

FEI Number: 65-0837283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORREA, GUILLERMO A
222 NE 27 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S/D ( ) Delete
Name: CORREA, EDUARDO
Address: 830 LASHLEY ST UNIT I
City-St-Zip: LONGMONT, CO 80501

Title: P/D ( ) Delete
Name: CORREA, GUILLERMO
Address: 16245 E PHILLIPS DR
City-St-Zip: ENGLEWOOD, CO 80112

Title: T ( ) Delete
Name: ALVARADO, SANDRA
Address: 679 S. REED CT #3-304
City-St-Zip: LAKEWOOD, CO 80226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition
Name: CORREA, EDUARDO
Address: 10090 SEVERN LN
City-St-Zip: PARKER, CO 80134

Title: P/D (X) Change ( ) Addition
Name: CORREA, GUILLERMO
Address: 20047 E HATCHET RANCH PLACE
City-St-Zip: PARKER, CO 80112

Title: T (X) Change ( ) Addition
Name: ALVARADO, SANDRA
Address: 830 LASHLEY ST UNIT I
City-St-Zip: LONGMONT, CO 80501

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUILLERMO CORREA PRES 01/17/2005

Electronic Signature of Signing Officer or Director — Date