ZUU4 FUK EKUFTI GUKFUKATIUN

ANNUAL REPORT FILED **DOCUMENT # P98000099279** - May 03, 2004 08:00 AM Secretary of State t. Entity Name COSTA DEL SOL CORP. Principal Place of Business Mailing Address 1121 N.W. 18TH PL. 1121 N.W. 18TH PL. MIAMI, FL 33125 MIAMI, FL 33125 The state of the s 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879789 Not Applicate \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANCHEZ, DIONISIO 1121 N.W. 18TH PL. MIAMI, FL 33125 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Apert signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees and participation in the control of the control of the control of the control of the participation of the control of 10. OFFICERS AND DIRECTORS IIILE and the state of t SANCHEZ, DIONISIO The second state of the second HASS STREET ADDRESS 1121 NW 18TH PL. dente de la companya 000000153600 O16 156 CITY-ST-ZIP MIAMI, FL 33125 TITLE 05/04/04-80133-016 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P 12. Thereby 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 tiple empowered.

DIONISIO A. SANCHEZ