2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P99000047517 DIAZ ACCOUNTING SERVICE, INC. Principal Place of Business Mailing Address 14360 S.W. 168 ST. 14360 S.W. 168 ST. MIAMI, FL 33177 MIAMI, FL 33177 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0923671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DIAZ, CARLOS R DO NOT WRITE 14360 S.W. 168 ST. MIAMI, FL 33177 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 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 U00000126530 04/23/04-80037-018 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **TSP** NAME DIAZ, CARLOS R 14360 S.W. 168 ST. STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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, withfall other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED