2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000065485 AMERICAN SPICE COMPANY, INC. Principal Place of Business Mailing Address 1100 NW 23RD ST 1100 NW 23RD ST MIAMI, FL 33127 MIAMI, FL 33127 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TERRANCE J. MULLIN, P.A. 2655 LEJEUNE RD, PH II CORAL GABLES, FL 33134 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE TRUJILLO, LUCAS JR NAME 1100 NW 23RD ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 D 100000191320 01/24/05-80169-009 158.75 TITLE TRUJILLO, ALBERT NAME 1100 NW 23RD ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP whiled with his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information all 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 issue empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or fus

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Dale

Daytime Phone #