2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2004 08:00 AM DOCUMENT # P99000074574 **Secretary of State** D.E.K. EXPORT, INC. Mailing Address Principal Place of Business 5601 N.W. 79TH AVENUE 5601 N.W. 79TH AVENUE MIAML FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0943653 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent DO NOT WRITE AGUERO, ELEODORO E 5601 N.W. 79TH AVENUE MIAMI, FL 33166 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000058337 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/20/04-80025-017 150.00 OFFICERS AND DIRECTORS 10. PSD TITLE AGUERO, ELEODORO E NAME 5601 N.W. 79TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 VPTD TITLE AGUERO, DEBORA L 5601 N.W. 79TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C11Y-S1-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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, with all other like empowered.

SIGNATURE:

LEODOLD E. AGUERO 2-16-04 305593.0560