2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P99000081539** BARBEITE & TORRES OUTFITTERS INC. Principal Place of Business Mailing Address 1670 NW 94 AVE 1670 NW 94 AVE MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 03102004 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0948359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBEITE, JORGE C DO NOT WRITE 1670 NW 94TH AVE MIAMI, FL 33172 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 fille if applicable (NOTE: Registered Agent signature required when registeting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000141426 OFFICERS AND DIRECTORS 10. TITLE BARBEITE, JORGE C NAME 1670 NW 94TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TIEFE NAME TORREX, FELIX 1670 NW 94TH AVE STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33172 NALE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-23P

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR