2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 18, 2004 8:00 am Secretary of State 05-03-2004 91240 041 ***150.00 **DOCUMENT # P99000085287** 1. Entity Name PRO-CASA, INC. Principal Place of Business Mailing Address 66428497 7596 NW 182 TERR. PO BOX 171584 MIAMI, FL 33015 HIALEAH, FL 33017-1584 04262004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0950025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTIZ, SUSANA M. DO-NOT WRITE 7596 NW 182 TERR. MIAMI, FL 33015 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 (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee w!!! be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORTIZ, SUSANA M NAME STREET ADDRESS 7596 NW 182 TERR. CITY-ST-ZIP MIAMI, FL 33015 TITLE CARDONE, VENECIA NAME STREET ADDRESS 7596 NW 182 TERR. CITY-ST-ZIP MIAMI, FL 33015 ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7P TITLE NAME STREET ADDRESS 12. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute that are 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 office, like compowered. nsai

O OFFICER OR DIRECTOR

FILED

Daytime Phone #