

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2004 08:00 AM Secretary of State

DOCUMENT # S21868 1. Entity Name FINANPRO FLORIDA, INC.



Principal Place of Business APARTADO 159 ESCAZU 1250 COSTA RICA, OC Mailing Address APARTADO 159 ESCAZU 1250 COSTA RICA, OC

DO NOT WRITE IN THIS SPACE



01312004 No Chg-P CR2E034 (10/03)

4. FEI Number: 98-0115209 Applied For: Not Applicable 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: SCHRADER, ROBERT G 5200 BLUE LAGOON DRIVE STE 600 MIAMI, FL 33128

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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] DATE: [Blank]

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$250.00

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include DP MONTECINOS, LUIS; DV MONTECINOS, OLGA; DS HOUSMAN, DAVID G; D SCHRADER, ROBERT G.

DO NOT WRITE IN THIS SPACE

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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(9)(f), Florida Statutes. I further certify that the information included on this report or multiple reports is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: [Signature]

31 JAN 2004 (506) 228-19-60