2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # S73156 01-20-2005 90019 015 ***150.00 1. Entity Name TUSCO CORP. Principal Place of Business Mailing Address 40003236 % MERMELSTEIN HIDALGO LLP % MERMELSTEIN HIDALGO LLP 3211 PONCE DE LEON BLVD. #305 3211 PONCE DE LEON BLVD. #305 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0294068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIDALGO, JOSE A DO NOT WRITE % MERMELSTEIN HIDALGO LLP 3211 PONCE DE LEON BLVD. #305 IN THIS SPACE CORAL GABLES, FL 33134 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 SIGNATURE. 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 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. ST TITLE NETO, ANNIBAL R NAME STREET ADDRESS 10140 W BAY HARBOR DR #304 BAY HARBOR ISLAND, FL 33140 CITY-ST-ZIP TITLE NAME DE CARVALHO, MARIA EB 10140 W BAY HARBOR DR #304 STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLAND, FL 33140 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

FILED Jan 20, 2005 8:00 am

Daytime Phone #

SIGNATURE: