2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # V54327 1. Entity Name ALEJO HOLDINGS, INC. Mailing Address Principal Place of Business 2929 HAWTHORNE RD TAMPA FL 33611 2929 HAWTHRONE RD **TAMPA FL 33611** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3181239 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOLLOY, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 325 SOUTH BLVD TAMPA FL 33606 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change M Addition TITLE PTD ☐ Defete ETHE U00000057735 02/20/04-80001-014 158.75 DE ALEJO, ALBERTO A JR NAME NAME STREET ADDRESS STREET ADDRESS 2929 HAWTHORNE RD CITY - ST - ZIP TAMPA FL CITY-ST-ZIP Change ☐ Addition **VSD** ☐ Delete FITLE TITLE DE ALEJO, NICOLAS S NAME MANAG 2929 HAWTHORNE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ΔS TITLE MOLLOY, DANIEL L NAME STREET ADDRESS 325 SOUTH BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THEF ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

bt qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information attend that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with

SIGNATURE:

12. I hereby certify that the information supplied with

OFFICER OR DIRECTOR