2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AM

Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # V65768** 1. Entity Name BLASSA, INC. Principal Place of Business Mailing Address % JULIO DE BLAS CABALLERO 170 OCEAN LANE DR #910 170 OCEAN LANE DR. KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0475630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUILERA, ANTONIO M. DO NOT WRITE 815 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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 file if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWN! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE CABALLERO, JULIO DE BLAS NAME STREET ADDRESS 170 OCEAN LANE DR #910 CITY-ST-ZIP KEY BISCAYNE, FL U00000067362 TITLE 02/26/04-80053-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 businesses with all other like 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