>2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2004 08:00 AM DOCUMENT # V69522 **Secretary of State** 1. Entity Name PACHECO & SONS, INC. Mailing Address Principal Place of Business 550 EAST 9TH STREET 550 EAST 9TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0362835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PACHECO, JOSE F DO NOT WRITE 6880 WINGOO FOOT DRIVE 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 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVS TITLE PACHECO, JOSE F NAME STREET ADDRESS 550 E. 9TH STREET CITY-ST-ZIP HIALEAH, FL 33010 000000012252 TITLE 01/26/04-80002-004 150,00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - SY- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 path; that I am an officer or direction of the corporation or the receiver or trustee employees to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attachm

SIGNATURE

CITY-ST-7IP