2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043993

Entity Name: BARCELO TROPICALS, INC.

FALLBROOK, CA 92028

City-St-Zip:

FILED Jan 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1461 GREEN CANYON RD. FALLBROOK, CA 92028 **Current Mailing Address: New Mailing Address:** 1461 GREEN CANYON RD. FALLBROOK, CA 92028 FEI Number: 37-1432472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIVERO, MANUEL JR. 59 EAST 16 ST. HIALEAH, FL 33010 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BARCELO, ANTONIO C Name: Name: 1461 GREEN CANYON RD. Address: Address: City-St-Zip: FALLBROOK, CA 92028 City-St-Zip: () Delete Title: Title: () Change () Addition BARCELO, ROSA Name: Name: 1461 GREEN CANYON RD. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO C BARCELO 01/30/2004 D