


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90494 008 ***150.00

DOCUMENT # 185642

1. Entity Name
STOFIN CO., INC.



Principal Place of Business Mailing Address

ONE NORTH CLEMATIS ST **ONE NORTH CLEMATIS ST**
SUITE 200 **SUITE 200**
WEST PALM BEACH, FL 33401 US **WEST PALM BEACH, FL 33401 US**

54039593

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



03102004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

59-0782336 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
SUITE 200
WEST PALM BEACH, FL 33401

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP | V HERNANDEZ, OSCAR R ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP | DVS TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP | DP RECIO, ALBERTO S ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP | VT BLOMQVIST, ERIK J ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP | V FERNANDEZ, LUIS J ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE ✓ NAME STREET ADDRESS CITY-ST-ZIP | DEVA CARSON, DONALD W ONE NORTH CLEMATIS ST SUITE 200 WEST PALM BEACH, FL 33401 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | DEV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE:  **Armando A. Tabernilla, Vice President** **3/11/04** **561-655-6303**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT TO
2004 ANNUAL REPORT

DOCUMENT # 185642

I. Corporation Name

STOFIN CO., INC.

540305013

- CONTINUED

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

| | |
|----------------|-----------------------------------|
| TITLE | V/AS |
| NAME ✓ | Ross, Daniel D., Esq. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V |
| NAME ✓ | Ryan, Allan A., IV |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |
| TITLE | V/AS |
| NAME ✓ | Tarr, William F., Esq. |
| STREET ADDRESS | One North Clematis St., Suite 200 |
| CITY-ST-ZIP | West Palm Beach, FL 33401 |