

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

04-26-2004 90989 030 ***150.00

DOCUMENT # P03000040019

1. Entity Name

TUCSON CORPORATION



Principal Place of Business

1725 MAIN STREET,
SUITE 205
WESTON FL 33326

Mailing Address

1725 MAIN STREET
SUITE 205
WESTON FL 33326

2. Principal Place of Business

2260 N 57 Ave

3. Mailing Address

2260 N 57 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood - FL

City & State

Hollywood - FL

Zip

33021

Country

USA

Zip

33021

Country

USA

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TOVAR, ILEANA A ESQ.
1725 MAIN STREET
SUITE 205
WESTON FL 33326

7. Name and Address of New Registered Agent

Name GARECA, HUGO

Street Address (P.O. Box Number is Not Acceptable)

2260 N 57 Ave

City

Hollywood

FL

Zip Code

33021

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)

DATE

04/20/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME GARECA, HUGO
STREET ADDRESS 1725 MAIN STREET SUITE 205
CITY-ST-ZIP WESTON FL 33326 ☐ Delete

TITLE SVD
NAME AGUIRRE, EVELYN
STREET ADDRESS 1725 MAIN STREET SUITE 205
CITY-ST-ZIP WESTON FL 33326 ☐ Delete

TITLE T
NAME GARCIA, MONICA
STREET ADDRESS 1725 MAIN STREET SUITE 205
CITY-ST-ZIP WESTON FL 33326 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME GARECA, HUGO
STREET ADDRESS 2260 N 57 Ave
CITY-ST-ZIP Hollywood - FL 33021 ☒ Change ☐ Addition

TITLE SVD
NAME AGUIRRE, EVELYN
STREET ADDRESS 2260 N 57 Ave
CITY-ST-ZIP Hollywood - FL 33021 ☒ Change ☐ Addition

TITLE T
NAME GARCIA, MONICA
STREET ADDRESS 2260 N 57 Ave
CITY-ST-ZIP Hollywood - FL 33021 ☒ Change ☐ Addition

TITLE D
NAME AGUIRRE, CARLOS MARIA
STREET ADDRESS 2260 N 57 Ave
CITY-ST-ZIP Hollywood - FL 33021 ☐ Change ☒ Addition

TITLE C
NAME MEYER, JOSEFINA
STREET ADDRESS 2260 N 57 Ave
CITY-ST-ZIP Hollywood - FL 33021 ☐ Change ☒ Addition

TITLE M
NAME MEYER, BRIAN
STREET ADDRESS 2260 N 57 Ave
CITY-ST-ZIP Hollywood - FL 33021 ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/20/2004 (954) 963-6027