

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429348

FILED
Feb 12, 2004
Secretary of State

Entity Name: FLORIDA EUROPEAN EXPORT-IMPORT CO., INC.

Current Principal Place of Business:

1500 NW 96TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8100 SW 142ND TERRACE
MIAMI, FL 331581547

New Mailing Address:

FEI Number: 59-1485824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN (DONALD V.)
8100 SW 142ND TERRACE
MIAMI, FL

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: BLACKBURN, DONALD V.,
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: BLACKBURN, LISBETH,
Address: 8100 SW 142ND TERR.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BLACKBURN, STEVEN,
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI, FLA 00000,

Title: VP () Delete
Name: BLACKBURN, CHRISTINE,
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI, FLA 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACKBURN, DONALD V
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: BLACKBURN, LISBETH
Address: 8100 SW 142ND TERR.
City-St-Zip: MIAMI, FL

Title: VP (X) Change () Addition
Name: BLACKBURN, STEVEN
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI,, FL

Title: VP (X) Change () Addition
Name: BLACKBURN, CHRISTINE
Address: 8100 SW 142ND TERR
City-St-Zip: MIAMI, FL

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 Statutes. 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: DONALD V. BLACKBURN

PD

02/12/2004

Electronic Signature of Signing Officer or Director

Date