

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628065

FILED
Apr 29, 2004
Secretary of State

Entity Name: POT COMPANY, INC.

Current Principal Place of Business:

13200 NW 45 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13200 NW 45 AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2031811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIETELSKY, ERNST
2601 N.W. 112TH AVENUE
MIAMI, FL 331728804

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: SWIETELSKY, ERNST,
Address: 2901 S BAYSHORE DR #18E
City-St-Zip: COCONUT GROVE, FL

Title: CFO (X) Delete
Name: MADERO, ED
Address: 13200 NW 45 AVE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: ERNST SWIETELSKY

PD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date