

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000125

Entity Name: TIJARI HOLDING CORP.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

1325 E, VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

3501 WEST VINE STREET
SUITE 332
KISSIMMEE, FL 34741

Current Mailing Address:

450 SEVENTH AVE., SUITE 1003
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-4074946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, EXCELSIOR CORPORATE SERVICES, INC
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ZARARI, CHAWKI
Address: 450 SEVENTH AVENUE -SUITE 1003
City-St-Zip: NEW YORK, NY 10123

Title: DS () Delete
Name: MCLAUGHLIN, WILLIAM
Address: 450 SEVENTH AVE., SUITE 1003
City-St-Zip: NEW YORK, NY 10123

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: CHAWKI ZARARI

CEO

06/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date