


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000000062 1. Entity Name PACIFIC FRUIT INC.	
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Principal Place of Business 300 WESTERN AVENUE STATEN ISLAND, NY 10303	Mailing Address 300 WESTERN AVENUE STATEN ISLAND, NY 10303
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DO NOT WRITE IN THIS SPACE



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 13-2588695	Applied For Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

B. 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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P AQUIRRE, CARLOS A 300 WESTERN AVENUE STATEN ISLAND, NY 10303
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HORVATH, KEVIN 6161 BLUE LAGOON DRIVE, SUITE 250 MIAMI, FL 331262046
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S AHLSTROM, CARLOS 6161 BLUE LAGOON DRIVE, SUITE 250 MIAMI, FL 331262046
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HICKEY, EDWARD W 300 WESTERN AVENUE STATEN ISLAND, NY 10303
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CEPHAS, DERRICK D 100 MAIDEN LANE NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/13/04-80052-014 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: 	EDWARD W. HICKEY 1/07/04	718 556-8420
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>