

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001895

FILED
Jan 19, 2004
Secretary of State

Entity Name: FLAVOR IMPORT INCORPORATED

Current Principal Place of Business:

7801 NW 37 STREET, SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

11421 NW 39TH STREET
MIAMI, FL 33178

Current Mailing Address:

PO BOX 310789
MIAMI, FL 33231

New Mailing Address:

FEI Number: 91-2053806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIN, MARC F
1627 BRICKELL AVENUE #2607
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COLIN, MARC F
1643 BRICKELL AVE
1604
MIAMI, FL 33129 US

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: MARC F. COLIN

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: COLIN, MARC F
Address: 1627 BRICKELL AVENUE #2607
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: COLIN, MARIE F
Address: 1627 BRICKELL AVENUE #2607
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: COLIN, MARC F
Address: 1643 BRICKELL AVE # 1604
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: COLIN, MARIE F
Address: 1643 BRICKELL AVE # 1604
City-St-Zip: MIAMI, FL 33129

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: MARC F. COLIN

PDT

01/19/2004

Electronic Signature of Signing Officer or Director

Date