

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58960

Entity Name: F & N IMPORTS, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

13374 S.W. 1ST TERRACE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13374 S.W. 1ST TERRACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 59-2150243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, ENRIQUE
1102 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZAMORA, ENRIQUE
10 N.W. LEJEUNE ROAD
SUITE 600
MIAMI, FL 33126 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: RUIZ, GEORGINA,
Address: 13374 S W 1ST TERRACE
City-St-Zip: MIAMI, FLORIDA 00000,

Title: PD () Delete
Name: RUIZ, FERNANDO G,
Address: 13374 S W 1ST TERRACE
City-St-Zip: MIAMI, FLORIDA 00000,

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: FERNANDO G. RUIZ

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date