

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004704

FILED
Apr 30, 2004
Secretary of State

Entity Name: TORBERNITE HOLDINGS LIMITED CORP.

Current Principal Place of Business:

1528 SALERNO CIR
WESTON, FL 33327

New Principal Place of Business:

16428 SAPPHIRE PL
WESTON, FL 33331

Current Mailing Address:

1528 SALERNO CIR
WESTON, FL 33327

New Mailing Address:

16428 SAPPHIRE PL
WESTON, FL 33331

FEI Number: 52-2178037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERICHI, EUGENIO
1528 SALERNO CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PERICHI, EUGENIO
16428 SAPPHIRE PL
WESTON, FL 33331 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PERICHI, EUGENIO
Address: P.O. BOX 025323, CCS 2030
City-St-Zip: MIAMI, FL 331025323

Title: D () Delete
Name: VALENCIA RAMIREZ, ANA CAROLINA
Address: P.O. BOX 025323, CCS 2030
City-St-Zip: MIAMI, FL 331025323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERICHI, EUGENIO
Address: 16428 SAPPHIRE PL
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: VALENCIA RAMIREZ, ANA CAROLINA
Address: 16428 SAPPHIRE PL
City-St-Zip: WESTON, FL 33331

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: EUGENIO PERICHI

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date