

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34264

FILED
Jan 06, 2004
Secretary of State

Entity Name: TUI PRANICH & ASSOCIATES, DANIA INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE B-318
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

4100 N.E. 2ND AVENUE
#306
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-2486767 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PRANICH, NORANIT TUI
777 S. FLAGLER DRIVE
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PRANICH, NORANIT TUI,
Address: 400 CLEMATIS ST #200
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: PRANICH, YOOPA,
Address: 400 CLEMATIS ST #200
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PRANICH, NORANIT TUI,
Address: 4100 N. E. 2ND AVE SUITE 306
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: PRANICH, YOOPA,
Address: 4100 N.E. 2ND A VE SUTIE 306
City-St-Zip: MIAMI, FL 33137

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: NORANIT TUI PRANICH

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01/06/2004

Electronic Signature of Signing Officer or Director

Date