## 2005 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # H44636** 1. Entity Name TRANS PACIFIC IMPORTS, INC. Principal Place of Business ..... Mailing Address P.O. BOX 3351 700 A1A HWY JUPITER, FL 33469 BOX 3351 JUPITER, FL 33469 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1286586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATHKE, R.C. DO NOT WRITE **BOX 3351** 700 A1A HWY IN THIS SPACE JUPITER, FL 33469 8. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RATHKE, CAROLA NAME U00000314897 STREET ADDRESS 700 A1A HWY 04/19/05-80013-006 150.00 CITY-ST-ZIP JUPITER, FL TITLE NAME RATHKE, CRISTINA 364 GOLFVIEW RD #201 STREET ADDRESS CITY-ST-ZIP N PALM BEACH, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

561-7460980