FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Mar 24, 2005 08:00 AM Secretary of State **DOCUMENT # J28876**

TUFTS G	SARFIELD CORPORATION					
2100 SALZEDO ST 2 #300 #		Mailing Address 2100 SALZEDO ST #300 CORAL GABLES, FL 33134				
DO NOT WRITE IN THIS SPACE				03162005 No Chg-P CR2E034 (10/03) 4. FEI Number		
	6. Name and Address of Current Re					
ARAZOZA \$FERNANDEZ-FRAGA, P.A 2100 SALZEDO STREET SUITE 300 CORAL GABLES, FL 33134			DO NOT WRITE IN THIS SPACE			
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 Signature, typed or printed name of registered agent and title of applicable. (NOTE, Registered Agent agent agent agent). DATE						
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	ancing \$5.	00 May Be ed to Fees			
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANCHEZ, FEDERICO F. 2100 SALZEDO ST CORAL GABLES, FL 33134					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANCHEZ, ELISA O. 2100 SALZEDO ST CORAL GABLES, FL 33134			63 7	U000002746 '24/05-8002	972 96-024 150.00
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TITLE NAME	· · · ·	● Marrier (2) ■ in in		•		

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:

STREET ADDRESS CITY-ST-ZIP

1. Entity Name

Federico E Panche SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

March 15 2005

Daytime Phone #