2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62354

Entity Name: TUMBACO, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7855 N.W. 12TH ST. #221 MIAMI, FL 331268036	

Current Mailing Address:	**New Mailing Address:**
7855 N.W. 12TH ST. #221 MIAMI, FL 331268036	

FEI Number: 59-2782519　　　　FEI Number Applied For ( )　　　　FEI Number Not Applicable ( )　　　　Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PAREJA, SANTIAGO 4508 NW 114TH AVENUE #2105 MIAMI, FL 33178　　US	PAREJA, SANTIAGO 11018 NW 43 TERRACE MIAMI, FL 33178　　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:　SANTIAGO PAREJA　　　　　　　　　　　　　　　　　　　　　　　02/04/2004

　　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title:　　　S　　　　( ) Delete Name:　　DIEZ, GANGOTENA D Address:　STREET ANTONIO FLORES JIJON E15-219 City-St-Zip:　QUITO, EC	Title:　　　　　　( ) Change ( ) Addition Name: Address: City-St-Zip:
Title:　　　D　　　　( ) Delete Name:　　DIEZ, EDUARDO Address:　STREET ANTONIO FLORES JIJON E15-219 City-St-Zip:　QUITO, EC	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:　EDUARDO DIEZ　　　　　　　　　　　　　D　　　　　　　　　　02/04/2004

　　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　Date