

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49487

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: TRELLIS INVESTMENTS, INC.

## Current Principal Place of Business:

1910 NW 97TH AVE  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

1910 NW 97TH AVE  
MIAMI, FL 33172 US

## New Mailing Address:

FEI Number: 65-0118407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDIVE, ARMANDO  
250 CATALONIA AVE  
SUITE 705  
CORAL GABLES, FL 33172 US

## 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: DPVS ( ) Delete  
Name: RINCON, LUIS A JR  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OLIVARES, HOLLY ANA  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Change (X) Addition  
Name: RINCON, LUIS ALONSO  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: T ( ) Change (X) Addition  
Name: RINCON, LUIS ANGEL  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

Title: SEC ( ) Change (X) Addition  
Name: RINCON, HOLLY SUSAN  
Address: 1910 NW 97TH AVE  
City-St-Zip: MIAMI, FL 33172

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: LUIS ALONSO RINCON

VP

02/12/2004

Electronic Signature of Signing Officer or Director

Date