

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001455

Entity Name: TAMBOO BAMBOO, INC

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

1830 N.W. 38TH AVENUE
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

1830 N.W. 38TH AVENUE
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPWELL, SHARON
1830 N.W. 38TH AVENUE
LAUDERHILL, FL 33311 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABELTO, MIKE
Address: 9531 N.W. 42 ST
City-St-Zip: SUNRISE, FL 33351

Title: TR () Delete
Name: LAI FANG, ACHAN
Address: 209 N.W. 44 AVE
City-St-Zip: PLANTATION, FL 33317

Title: CAP () Delete
Name: JORDAN, ANTHONY
Address: 2451 N.W. 55 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: VC (X) Delete
Name: POTTER, HENRY V
Address: 2274 N.W. 56 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: SEC () Delete
Name: DOPWELL, SHARON
Address: 2274 N.W. 56 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: PRO () Delete
Name: ARNEAUD, RONNIE
Address: 9515 N.W. 42ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, HENRY
Address: 1530 N.W. 55 AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: TR (X) Change () Addition
Name: DOPWELL, SHARON
Address: 1530 N.W. 55 AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: CAP (X) Change () Addition
Name: REYNOLD, JOHN
Address: 3411 NW 45 TERRACE
City-St-Zip: LAUDER LAKES, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: DOPWELL, JULIA
Address: 2274 N.W. 56 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: PRO (X) Change () Addition
Name: DOPWELL, SHARON
Address: 1530 NW 55 AVE
City-St-Zip: LAUDERHILL, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON DOPWELL

TR

04/02/2004

Electronic Signature of Signing Officer or Director

Date