

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32161

Entity Name: THEOFORES, INC.

FILED
Feb 22, 2004
Secretary of State

Current Principal Place of Business:

707 N.W. 2ND AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1090
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-1105344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, ENOCK P
5315 SW 8TH CT.
MARGATE, FL 33068 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: CHARLES, JEANLIUS J
Address: 3415 N.W. 43 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: V () Delete
Name: ST. AMOUR, MAXI
Address: 2111 N.W. 55 AVENUE
City-St-Zip: LAUDERHILL, FL 33313

Title: S () Delete
Name: FILS-AIME, JEAN C
Address: 161 N.W. 38 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T () Delete
Name: ST. AMOUR, DUCK
Address: 5820 N.W. 18TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: T () Delete
Name: PIERRE, SOLANGE J
Address: 4621 N.W. 74 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: T () Delete
Name: ONE, JOSE
Address: 9208 S.W. 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: FILS-AIME, JEAN C
Address: 161 N.W. 38 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

Title: T (X) Change () Addition
Name: SAINTERVILLE, PIERRE
Address: 1500 NW 62 TR.
City-St-Zip: MARGATE, FL 33063

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: JEANLIUS JEAN CHARLES

P

02/22/2004

Electronic Signature of Signing Officer or Director

Date