2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 09, 2004 08:00 AM **DOCUMENT # P00000023888 Secretary of State** 1. Entity Name SINTRIM, INC. Principal Place of Business Mailing Address 1441 NW 4TH STREET 1441 NW 4TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 06032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1038905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINCHI, LUIS DO NOT WRITE 1441 NW 4TH STREET BOCA RATON, FL 33486 IN THIS SPACE 5. The above named entity submits ent for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered age (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ME **PVSD** SINCHI, LUIS NAME U00000162347 STREET ADDRESS 1441 NW 4TH STREET 06/09/04-80002-025 150.00 CITY-ST-ZIP BOCA RATON, FL 33486 TIFLE NAME SINCHI, BLANCA A STREET ADDRESS 1441 NW 4TH STREET CITY-ST-ZP BOCA RATON, FL 33486 7373 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true explored the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with a few or the corporation. ed not highly for the exemption stated in Section 119.07(3)(i), Florida Statutes. Lifurther certify that the Information Thate grid that my signature shall have the same legal effect as if made under oath; that I am an officer or director conjugative report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Luis Sinchi

FILED

06/01/2004 (561) 620-0410

Daytime Phone #