

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000045854

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Entity Name:** TIO CONEJO, INC.

**Current Principal Place of Business:**

1290 SW 5TH COURT  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

BOX 5032  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 65-1049930      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NACIRE, MORANTES  
1290 SW 5TH COURT  
BOCA RATON, FL 334322 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: PS ( ) Delete  
Name: NACIRE, MORANTES  
Address: 1290 SW 5TH COURT  
City-St-Zip: BOCA RATON, FL 33432

Title: VPT (X) Delete  
Name: EID, WALID  
Address: 1290 SW 5TH COURT  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: NACIRE EID

PRES

04/27/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date