2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2004 08:00 AM Secretary of State

DOCUMENT # P00000075859 1. Entity Name TALL SAILS, INC. Principal Place of Business Mailing Address 12100 S.W. 47TH STREET 12100 S.W. 47TH STREET MIAMI, FL 33175 MIAMI, FL 33175



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6. Name and Address of Current Registered Agent

CR2E034 (10/03) No Chg-P 03292004

4. FEI Number Applied For 65-1124012 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

ALEXANDER, LOUIS 12100 S.W. 47TH STREET MIAMI, FL 33175

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

04/07/2004

	named entity submits this statement for the plans of registered agent.	ourpose of changing its re	egistered office o	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signalure, typed or printed name of registered agant and title	if applicable. (NOTE. F	Registered Agent signal	ura required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaigr Trust Fund Contrib	n Financing	\$5.00 May Be Added to Fees	U00000141398 04/30/04-80011-005 150.00
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ALEXANDER, LOUIS 12100 S.W. 47TH STREET MIAMI, FL 33175				
title Name Street address City-St-Zip				_	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
Title Name Street address City-St-Zip				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby of indicated of the corrections of the	certify that the information supplied with this fi on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	ling does not qualify for the and accurate and that my does not report as other like empowered.	ne exemption starsing signature shall he required by Charlest and the requ	ted in Section 119.07(3' ave the same legal effe opter 607, Florida Statut	(i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director es; and that my name appears in Block 10 or Block 11 if