

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096899

Entity Name: 4TOR'S, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

3800 NE 6 AVE
MIAMI, FL 33137

New Principal Place of Business:

1191 N.E. 160TH STREET
MIAMI, FL 33162

Current Mailing Address:

3800 NE 6 AVE
MIAMI, FL 33137

New Mailing Address:

1191 N.E. 160TH STREET
MIAMI, FL 33162

FEI Number: 65-1046893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPER, ALLISTER S A
3800 NE 6 AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ROPER, ALLISTER S A
1191 N.E. 160TH STREET
MIAMI, FL 33162 US

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: ALLISTER ROPER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROPER, ALLISTER S.A.
Address: 3800 NE 6 AVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: ROPER, MONTCLAIR S I
Address: 1191 NE 160 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROPER, ALLISTER S.A.
Address: 1191 N.E 160TH STREET
City-St-Zip: MIAMI, FL 33162

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: ALLISTER ROPER

PSTD

04/21/2004

Electronic Signature of Signing Officer or Director

Date