2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2004
Secretary of State

DOCUMENT# P01000009967

Entity Name: 2690 CORPORATION

Current Principal Place of Business:

111 CORAL AVENUE
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9387
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1072694 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NAVARRO, ARNALDO
111 CORAL AVENUE
TAVERNIER, FL 33070

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: PD ( ) Delete
Name: NAVARRO, ARNALDO
Address: 111 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: VD ( ) Delete
Name: NAVARRO, TERESA
Address: 111 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: SD (X) Delete
Name: NAVARRO, ELOINA
Address: 111 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: NAVARRO, TERESA
Address: 111 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070

Title: VD (X) Change ( ) Addition
Name: NAVARRO, ELOINA
Address: 111 CORAL AVENUE
City-St-Zip: TAVERNIER, FL 33070

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: TERESA NAVARRO PD 01/25/2004

Electronic Signature of Signing Officer or Director — Date