

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011499

Entity Name: CUBS COMPANY

FILED
Jan 30, 2004
Secretary of State

Current Principal Place of Business:

610 SW 114 AVENUE
APT 11
MIAMI, FL 33174

New Principal Place of Business:

610 SW 114 AVENUE
APT 11
MIAMI, FL 33174 US

Current Mailing Address:

610 SW 114 AVENUE
APT 11
MIAMI, FL 33174

New Mailing Address:

610 SW 114 AVENUE
APT 11
MIAMI, FL 33174 US

FEI Number: 65-1073568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLES, RAMON V
610 SW 114 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PELLES, RAMON V
610 SW 114 AVE
APT 11
MIAMI, FL 33174 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLES, RAMON V
Address: 610 SW 114 AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELLES, RAMON V
Address: 610 SW 114 AVE
City-St-Zip: MIAMI, FL 33174 US

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: RAMON PELLES

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date