

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016756

FILED
Jun 16, 2004
Secretary of State

Entity Name: THE TIPICA SHOP (C.A.) INC.

Current Principal Place of Business:

PO BOX 551768
FT LAUDERDALE, FL 33355

New Principal Place of Business:

6540 SW 181 LANE
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

PO BOX 551768
FT LAUDERDALE, FL 33355

New Mailing Address:

6540 SW 181 LANE
SOUTHWEST RANCHES, FL 33331

FEI Number: 65-1111353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZJI, SAMER
1798 NW 20TH STREET SUITE 6
MIAMI, FL 33142

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAZJI, SAMER
Address: PO BOX 551768
City-St-Zip: FT LAUDERDALE, FL 33355

Title: V () Delete
Name: DUQUE, JOSE IVAN
Address: 13947 S.W. 44 LANE CIR#3
City-St-Zip: MIAMI, FL 33176

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: SAMER YAZJI

D

06/16/2004

Electronic Signature of Signing Officer or Director

Date