2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 8:00 am Secretary of State **DOCUMENT # P01000096191** 02-13-2004 90002 048 ***150.00 1. Entity Warne BOXING POUND PER POUND, CORP. Principal Place of Business Mailing Address 3173 W. 69 PLACE HIALEAH FL 33018 3173 W. 69 PLACE HIALEAH FL 33018 66403811 2. Principal Place of Business 3. Mailing Address 3173 m6 31736 Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-1141568 ti'Al HinleA Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current CORPUS, TOMAS D Street Address (P.O. Box Number is Not Acceptable) 4491-NW-36TH-STREET-SYUTE-B **MIAMI FL 33166** City Zip Code 9. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) THE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00. Trust Fund Contribution, Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Detete Change HOYOS, ALVARO E NAME NAME 3173 W. 69 PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33018 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the race changed, or on an attachment SIGNATURE:

FILED