

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096650

Entity Name: FRAPA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

312 MINORIA AVE
MIAMI, FL 33134

New Principal Place of Business:

5250 N.W. 114 AVE.
SUITE 205
MIAMI, FL 33178

Current Mailing Address:

312 MINORIA AVE
MIAMI, FL 33134

New Mailing Address:

5250 N.W. 114 AVE.
SUITE 205
MIAMI, FL 33178

FEI Number: 65-1156125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAILLIE, FRANCISCO
312 MINORIA AVE
MIAMI, FL 33134

Name and Address of New Registered Agent:

PAILLIE, FRANCISCO
5250 N.W. 114 AVE.
SUITE 205
MIAMI, FL 33178

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAILLIE, FRANCISCO
Address: 312 MINORIA AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAILLIE, FRANCISCO
Address: 5250 N.W. 114 AVE. AP 205
City-St-Zip: MIAMI, FL 33178

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: FRANCISCO PAILLIE

PSTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date