

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099067

Entity Name: TRIBECCA CORP

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

7455 N.E. 2ND AVENUE
MIAMI, FL 33138

New Principal Place of Business:

3727 NW 52 STREET
MIAMI, FL 33142

Current Mailing Address:

4300 SW 106 TERRACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-3751882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZYNKARSKI, NICOLAS JR.
4760 BAY POINT ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SZYNKARSKI, NICOLAS JR.
4415 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: NICOLAS SZYNKARSKI JR

06/14/2005

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: P () Delete
Name: SZYNKARSKI, NICOLAS JR.
Address: 4760 BAY POINT ROAD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SZYNKARSKI, NICOLAS JR.
Address: 4415 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: NICOLAS SZYNKARSKI JR

P

06/14/2005

Electronic Signature of Signing Officer or Director

Date