2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000046199** 1. Entity Name THIBAL'S, INC. Frincipal Place of Business Mailing Address 8221 SAVANNAH BREEZE CT. 6221 SAVANNAH BREEZE CT. APT. 201 APT. 201 TAMPA, FL 33625 US TAMPA, FL 33625 US No Chg-P CR2E034 (10/03) 05142004 DO NOT WRITE IN THIS SPACE 4. FEI Number 06-1650490 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, NOELIX O DO NOT WRITE 6221 SAVANNAH BREEZE CT. **APT 201** IN THIS SPACE **TAMPA, FL 33625** 8. 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. DATE Signature, typed or ponted name of registered agent and title if applicable. (POTE: Registered Agent signature required when releasing) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. MLE NAME IZAGUIRRE, PABLO G 6221 SAVANNAH BREEZE CT., #201 STREET ADDRESS 05/19/04-80001-011 150.00 व्याप-डा-यह TAMPA, FL 33625 TITLE NAKET · U00000160915 STREET ADDRESS 05/19/04-80001-012 8.75 CITY-57-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-709 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED