2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secrétary of State **DOCUMENT # P02000075337** 07-23-2004 90001 010 ***150.00 1. Entity Name TONY'S TRANSFER, INC Principal Place of Business Mailing Address 54064491 17233 NW 73 CT P.O.BOX 174173 MIAMI, FL 33015 MIAMI, FL 33017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E034 (10/03) City & State City & State 4, FEI Number Applied For 46-0515311 Not Applicable Zip Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLER-ANTONIO P ----Street Address (P.O. Box Number is Not Acceptable) 17233 NW 73 CT MIAMI, FL 33015 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. П Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SOLER, ÁNTONIO SR NAME STREET ADDRESS 17233 NW 73.CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE SOLER, ANTONIO JR NAME NAME 17233 NW 73 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

Jul 23, 2004 8:00 am

JULY 19,2004

Daytime Phone #

Date

Affachinent

54064491

TONY'S TRANSFER, INC.
P.O. BOX 174173
MIAMI, FLORIDA 33017-4173
786 210 0624

July 6, 2004

Florida Department of State Division of Corporation Reinstatement Section P-O. Box 6327 Tallahassee, Florida 32314-6327

Re: 2004 Uniform Business Report Document No. P 02000075337

To Whom It May Concern:

Please be advised that we have not received the renewal form for the current year renewal. We are enclosing our check No.1153 in the amount of One Hundred Fifty (\$ 150.00) dollars and no Cents for the renewal of the Corporation License. Please sent us the current ertificate renewal.

Thanking you in advance for your prompt attention to this matter.

Very Truly Yours,

Antonio Soler

President

Alachment 54064491

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 13, 2004

TONY'S TRANSFER, INC P.O.BOX 174173 MIAMI, FL 33017

SUBJECT: TONY'S TRANSFER, INC Ref. Number: P02000075337

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/uniform business report form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Katrina Sutphin

Letter Number: 404A00044575