

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093003

FILED
Feb 24, 2004
Secretary of State

Entity Name: TROPICAL FRUITS & PLANTS BROTHERS CORP

Current Principal Place of Business:

6081 SW 110 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6081 SW 110 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 06-1646957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREU, ARIEL
6081 SW 110 AVE
MIAMI, FL 33173

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AREU, ARIEL
Address: 6081 SW 110 AVE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: AREV, ALEXIS A
Address: 1555 NW 26TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: AREU, ALEXIS A
Address: 1555 NW 26TH AVE
City-St-Zip: MIAMI, FL 33125

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: ARIEL AREU

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date