

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108364

Entity Name: TUCAR PROPERTIES, INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

7512 SW 135 PL
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7512 SW 135 PL
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-0033160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADA-LLANO, CARMEN
7955 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PARADA-LLANO, CARMEN
7512 SW 135 PL
MIAMI, FL 33183 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: CARMEN PARADA LLANO

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PARADA-LLANO, CARMEN
Address: 7955 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: DVS () Delete
Name: LLANO GOMEZ, CARMEN M
Address: 7955 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PARADA-LLANO, CARMEN
Address: 7512 SW 135 PL
City-St-Zip: MIAMI, FL 33183

Title: DVS (X) Change () Addition
Name: LLANO GOMEZ, CARMEN M
Address: 7512 SW 135 PL
City-St-Zip: MIAMI, FL 33183

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: CARMEN PARADA-LLANO

DP

02/27/2005

Electronic Signature of Signing Officer or Director

Date