

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108949

FILED
Apr 26, 2004
Secretary of State

Entity Name: DERBY, INC.

Current Principal Place of Business:

11371 SW 64TH STREET
MIAMI, FL 331731076

New Principal Place of Business:

9904 NW 41 ST
MIAMI, FL 33172388

Current Mailing Address:

11371 SW 64TH STREET
MIAMI, FL 331731076

New Mailing Address:

9904 NW 41 ST
MIAMI, FL 33172388

FEI Number: 11-3657172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINERUA, MARITZABEL N
11371 SW 64TH STREET
MIAMI, FL 331731076

Name and Address of New Registered Agent:

NAVAS, KAROL
9904 NW 41 ST
MIAMI, FL 33172388

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: KAROL NAVAS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVAS, KAROL M
Address: 11371 SW 64TH STREET
City-St-Zip: MIAMI, FL 331731076

Title: STD () Delete
Name: PINERUA, MARITZABEL N
Address: 11371 SW 64TH STREET
City-St-Zip: MIAMI, FL 331731076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVAS, KAROL M
Address: 9904 NW 41ST
City-St-Zip: MIAMI, FL 331782388

Title: STD (X) Change () Addition
Name: NAVAS, KAROL
Address: 9904 NW 41 ST
City-St-Zip: MIAMI, FL 331782388

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: KAROL NAVAS

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date