

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90141 012 ***150.00

DOCUMENT # P02000111427

1. Entity Name
T.H.B.B. TRADING INC.



Principal Place of Business
**6412 QUEENS BOROUGH AVENUE
#210
ORLANDO, FL 32835**

Mailing Address
**6412 QUEENS BOROUGH AVENUE
#210
ORLANDO, FL 32835**

2. Principal Place of Business
2801 Ripton Court
Suite, Apt. #, etc.

3. Mailing Address
2801 Ripton Court
Suite, Apt. #, etc.

City & State
Orlando, FL

City & State
Orlando, FL

Zip
32835

Country
USA

Zip
32835

Country
USA

04202004 Chg-P CR2E034 (10/03)

4. FEI Number
14-1852295

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BENBASSAT, HANIT
6412 QUEENS BOROUGH AVENUE
#210
ORLANDO, FL 32786**

7. Name and Address of New Registered Agent

Name **Hanit Benbassat**
Street Address (P.O. Box Number is Not Acceptable) **2801 Ripton Ct.**
City **Orlando** **FL** Zip Code **32835**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **BENBASSAT, HANIT**
STREET ADDRESS **6412 QUEENS BOROUGH AVE. # 210**
CITY-ST-ZIP **ORLANDO, FL 32786**

TITLE **VP** ☐ Delete
NAME **BENBASSAT, TITZHAK**
STREET ADDRESS **6412 QUEENS BOROUGH AVENUE # 210**
CITY-ST-ZIP **ORLANDO, FL 32786**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
NAME **Benbassat, Hanit**
STREET ADDRESS **2801 Ripton Court**
CITY-ST-ZIP **Orlando, FL 32835**

TITLE **VP** ☒ Change ☐ Addition
NAME **Benbassat, Titzhak**
STREET ADDRESS **2801 Ripton Court**
CITY-ST-ZIP **Orlando, FL 32835**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-22-04