

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002913

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: DIECAST AND MORE INC.

## Current Principal Place of Business:

10710 NW 2ND STREET  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

10710 NW 2ND STREET  
PEMBROKE PINES, FL 33026

## New Mailing Address:

FEI Number: 14-1864606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBEN, DETULLIO  
10901 FRONT BEACH RD  
PANAMA CITY BEACH, FL 32407 US

## Name and Address of New Registered Agent:

RUBEN, DETULLIO  
10710 NW 2ND STREET  
PEMBROKE PINES, FL 33026 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DETULLIO, RUBEN  
Address: 10901 FRONT BEACH RD  
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DETULLIO, RUBEN  
Address: 10710 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP ( ) Change (X) Addition  
Name: DETULLIO, MIRBA  
Address: 10710 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: T ( ) Change (X) Addition  
Name: TRETO, MARIELA  
Address: 10710 NW 2ND STREET  
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: RUBEN DETULLIO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date