

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010461

Entity Name: T P I EAST COAST INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

815 N HOMESTEAD BLVD
318
HOMESTEAD, FL 33030 US

New Principal Place of Business:

20547 OLD CUTLER ROAD
MIAMI, FL 33189 US

Current Mailing Address:

815 N HOMESTEAD BLVD
318
HOMESTEAD, FL 33030 US

New Mailing Address:

20547 OLD CUTLER ROAD
MIAMI, FL 33189 US

FEI Number: 57-1148275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBERTI, T R
815 N. HOMESTEAD BLVD
318
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ROMANES, MELISSA
20547 OLD CUTLER ROAD
MIAMI, FL 33189 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: MELISSA ROMANES

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON-LIBERTI, ELIZABETH
Address: 815 N. HOMESTEAD BLVD, SUITE 318
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANES, MELISSA
Address: 20547 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189 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: MELISSAS ROMANES

O/D

01/06/2004

Electronic Signature of Signing Officer or Director

Date