

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025026

FILED
Jan 20, 2004
Secretary of State

Entity Name: MOJO TIKI UNLIMITED, INC.

Current Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY
SUITE 401
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

110 EAST ATLANTIC AVE
SUITE 220
DELRAY BEACH, FL 33064

Current Mailing Address:

2521 N.E. 46TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 57-1153427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TADDEO, JOHN
Address: 2521 N.E. 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN TADDEO

PD

01/20/2004

Electronic Signature of Signing Officer or Director

Date