

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034018

FILED
Apr 02, 2004
Secretary of State

Entity Name: TOP CROC, CORP.

Current Principal Place of Business:

13511 S.W. 108TH STREET CIRCLE
MIAMI, FL 33186

New Principal Place of Business:

4440 NW 73 AVE
MIAMI, FL 33166

Current Mailing Address:

13511 S.W. 108TH STREET CIRCLE
MIAMI, FL 33186

New Mailing Address:

4440 NW 73 AVE
MIAMI, FL 33166

FEI Number: 56-2346871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZSONOFF, NICOLAI
13511 S.W. 108TH STREET CIRCLE
MIAMI, FL 33186

Name and Address of New Registered Agent:

BEZSONOFF, NICOLAI
4440 NW 73 AVE
MIAMI, FL 33166

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: NICOLAI BEZSONOFF

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, LUIS F
Address: 13511 S.W. 108TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: MARTINEZ, JUAN F
Address: 13511 S.W. 108TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MARTINEZ, LUIS F
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change () Addition
Name: MARTINEZ, JUAN F
Address: 4440 NW 73 AVE
City-St-Zip: MIAMI, FL 33166

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: LUIS F MARTINEZ

PTD

04/02/2004

Electronic Signature of Signing Officer or Director

Date