

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035229

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: ANAYA PROCESSING INC.

## Current Principal Place of Business:

18867 NW 63 CT. CIR.  
MIAMI, FL 33015

## New Principal Place of Business:

7380 NW 35 TH TERRACE  
MIAMI, FL 33122

## Current Mailing Address:

18867 NW 63 CT. CIR.  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 76-0732532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANCAMUNDO CORP.  
8200 NW. 41 ST.  
SUITE 175  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

FLEMMINGS, ASTRID  
18867 NW 63 CT CIR  
MIAMI, FL 33015 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: ASTRID FLEMMINGS

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLEMMINGS, ASTRID  
Address: 18867 N.W 63 CT.  
City-St-Zip: MIAMI, FL 33015 US

Title: V ( ) Delete  
Name: FLEMMINGS, REYNALDO  
Address: 18867 N.W. 63 CT  
City-St-Zip: MIAMI, FL 33015 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D ( ) Change (X) Addition  
Name: CORREA, CARLOS A  
Address: 12304 SW 10TH ST BLDG # 22  
City-St-Zip: PEMBROKE PINES, FL 33025 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: ASTRID FLEMMINGS

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date