2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 28, 2004
Secretary of State

DOCUMENT# P03000037389

Entity Name: PINCAY IMPORT & EXPORT, INC.

Current Principal Place of Business:

12480 NW 15TH STREET STE 304
SUNRISE, FL 33323

New Principal Place of Business:

12661 NW 14TH PLACE
SUNRISE, FL 33323

Current Mailing Address:

12480 NW 15TH STREET STE 304
SUNRISE, FL 33323

New Mailing Address:

12661 NW 14TH PLACE
SUNRISE, FL 33323

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINCAY-GARCIA, MARIA L
12480 NW 15TH STREET STE 304
SUNRISE, FL 33323

Name and Address of New Registered Agent:

PINCAY-GARCIA, MARIA L
12661 NW 14TH PLACE
SUNRISE, FL 33323

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: MARIA LORENA PINCAY-GARCIA 05/28/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete
Name: PINCAY-GARCIA, MARIA L
Address: 12480 NW 15TH STREET STE 304
City-St-Zip: SUNRISE, FL 33323

Title: ST ( ) Delete
Name: PINCAY-GARCIA, MARIA L
Address: 12480 NW 15TH STREET STE 304
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change ( ) Addition
Name: PINCAY-GARCIA, MARIA L
Address: 12661 NW 14TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change ( ) Addition
Name: PINCAY-GARCIA, MARIA L
Address: 12661 NW 14TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: MARIA L. PINCAY-GARCIA P 05/28/2004
Electronic Signature of Signing Officer or Director Date