

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054208

FILED
Apr 20, 2004
Secretary of State

Entity Name: TIERRE VERDE SPECIALTY MARKET, INC.

Current Principal Place of Business:

721 FIRST AVE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

114 PINELLAS BAYWAY S.
ST PETERSBURG, FL 33715

Current Mailing Address:

721 FIRST AVE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

114 PINELLAS BAYWAY S.
ST PETERSBURG, FL 33715

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

Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S
721 FIRST AVE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KYRIAZIS, IRENE S PRES.
114 PINELLAS BATWAY S.
ST PETERSBURG, FL 33715 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: IRENE KYRIAZIS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KYRIAZIS, IRENE
Address: 721 FIRST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KYRIAZIS, IRENE
Address: 114 PINELLAS BAYWAY S.
City-St-Zip: ST PETERSBURG, FL 33715

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: IRENE KYRIAZIS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date