

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 8:00 am
Secretary of State

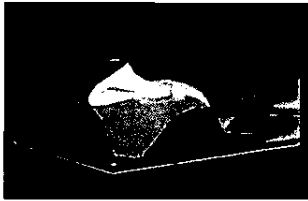
07-09-2004 90003 030 ***550.00

DOCUMENT # P03000063692					
1. Entity Name TETUAN RESOURCES CORP.					
Principal Place of Business 2499 GLADES ROAD STE 209 BOCA RATON, FL 33434			Mailing Address 2499 GLADES ROAD STE 209 BOCA RATON, FL 33434		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 2000 80165	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DAVID M BOVI PA 319 CLEMATIS ST STE 700 WEST PALM BEACH, FL 33401			Name Street Address (P.O. Box Number is Not Acceptable) City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
			President - CEO SAWYER WILLIAM G 2499 GLADES ROAD SUITE 209 BOCA RATON, FL 33431		
			Director SAWYER DONALD G 2499 GLADES ROAD SUITE 209 BOCA RATON, FL 33431		
			D SAWYER THERESA T. 2499 GLADES ROAD SUITE 209 BOCA RATON, FL 33431		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like information.					
SIGNATURE: <i>W Sawyer</i>			July 6, 2004 393 6603		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Day Daytime Phone #</small>		

Attachment

54060821

#P03000063692



Tetuan Resources Corp.
2499 Glades Road - Suite 209
Boca Raton, Florida 33431
(561) 393-6603 - Fax (561) 391-3327

July 6, 2004

Division of Corporations
PO Box 6198
Tallahassee, Fl. 32314

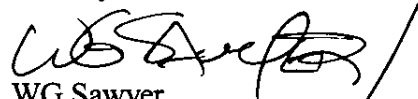
Re: 2004 For Profit Corp. Annual Report - not received

Dear Sirs:

Attached please find the subject executed form and Tetuan check no. 1033 in the amount of \$550 as payment of the report. Please be advised that we do not recall having received the form or announcement that the Corporate Report was due by May, 2004.

Because of this we ask that you consider crediting us for the \$400 overpayment we have had to make now. Confirmation of your decision would be appreciated.

Thank you:


WG Sawyer
President - CEO