

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081617

FILED
Jun 17, 2004
Secretary of State

Entity Name: ORYCON CORPORATION

Current Principal Place of Business:

SANA BUILDING
BEIRUT, LE 00000 LE

New Principal Place of Business:

1590 W. 35TH PLACE
HIALEAH, FL 33012 LE

Current Mailing Address:

SANA BUILDING
BEIRUT, LE 00000 LE

New Mailing Address:

9737 NW 41ST. STREET
397
DORAL, FL 33178 LE

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

Name and Address of Current Registered Agent:

SPAHI, HEND
9737 NW 41ST. STREET
397
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: SPAHI, TAHER
Address: SANA BUILDING - VERDUN
City-St-Zip: BEIRUT, LE 00000 LE

Title: PRES () Delete
Name: SPAHI, TAHER
Address: SANA BUILDING - VERDUN
City-St-Zip: BEIRUT, LE 00000 LE

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SPAHI, TAHER
Address: SANA BUILDING - VERDUN
City-St-Zip: BEIRUT, LE 00000 LE

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

Title: SEC () Change (X) Addition
Name: SPAHI, TAHER
Address: SANA BUILDING - VERDUN
City-St-Zip: BEIRUT, LE LEBANON

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: TAHER SPAHI

PRES

06/17/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date