

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132459

FILED
Mar 12, 2005
Secretary of State

Entity Name: PAYLESS FRUIT INC.

Current Principal Place of Business:

315 DETERING
HOUSTON, TX 77007

New Principal Place of Business:

Current Mailing Address:

315 DETERING
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 20-0392967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTI, ADRIANO
1402 BRICKELL BAY DRIVE STE 801
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOTI, DARIO
Address: 315 DETERING
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARIO FOTI

D

03/12/2005

Electronic Signature of Signing Officer or Director

Date