

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157602

FILED
Aug 19, 2004
Secretary of State

Entity Name: TROPHY FACTORY CORP.

Current Principal Place of Business:

402 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 US

New Principal Place of Business:

52 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311 US

Current Mailing Address:

402 E OAKLAND PARK BLVD
WILTON MANORS, FL 33334 US

New Mailing Address:

52 W OAKLAND PARK BLVD
WILTON MANORS, FL 33311 US

FEI Number: 59-1458511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: P,T () Delete
Name: GRANDA, ARTURO
Address: 9139 F SOUTH WEST 20 ST
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP,S () Delete
Name: GRANDA, CARLINA
Address: 9139 F SOUTH WEST 20 ST
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ARTURO GRANDA

OWNE

08/19/2004

Electronic Signature of Signing Officer or Director

Date