

Jul 25 05 07:35p


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 02, 2005 8:00 am Secretary of State

03-14-2005 90108 049 ***150.00

DOCUMENT # P04000138063

1. Entity Name
TOLIN BRICKELL COMPANY



Principal Place of Business
**50 WEST MASHTA DR SUITE 4
KEY BISCAYNE, FL 33149**

Mailing Address
**50 WEST MASHTA DR SUITE 4
KEY BISCAYNE, FL 33149**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



03042005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ROBERTS, NORMAN T
50 WEST MASHTA DR SUITE 4
KEY BISCAYNE, FL 33149**

7. Name a

Name

Street Address (P.O. Box Nur

City

B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing)

**FILE NOW!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONAL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS KONG, FEDERICO 50 WEST MASHTA DR SUITE 4 KEY BISCAYNE, FL 33149 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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859
DATE March 10, 2005

50-9657/ES0
1818002839

FEDERICO KONG V.
P.O. BOX 480439
KEY BISCAYNE, FL 33149
TOLIN BRICKELL CO.

PAY TO THE ORDER OF Florida Dept. of State

One hundred fifty four DOLLARS

Northern Trust Bank of Florida N.A.
Key Biscayne, Florida

MEMO ACC # P04-000138063

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07 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 empowered.

SIGNATURE: _____ Date March 10, 2005 305-542 3976

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Certificate #

ATTACHMENT

66023314
PO4-000/38063

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03212005
0530-9019-9
EXT=1227 TRC=1605 PK=08
BANK OF AMERICA NA
003000470 12375 08 126
0340514153

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DEPARTMENT OF STATE
FOR DEPOSIT ONLY
C/ACCT: # 1009089798
MAR 14 2005

ATTACHMENT

66025314

IRIONDO & RODRIGUEZ
CERTIFIED PUBLIC ACCOUNTANTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

901 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FLORIDA 33134

ANDRES J. IRIONDO, P.A.
FERNANDO R. RODRIGUEZ, P.A.

TEL. (305) 445-0611
FAX. (305) 445-4669

July 27, 2005

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Re: Tolin Brickell company # PO4000138063
ID # 20-1777064

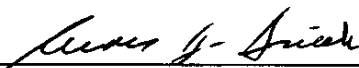
Gentlemen:

Enclosed is copy of a notice received from your office of intent to dissolve Tolin Brickell Company. Also enclosed is a copy of the 2005 annual report filed with your office and copy of cancelled check cashed by the Department of State on March 14, 2005. Please make the necessary adjustments to clarify this matter.

Sincerely,

Iriondo & Rodriguez

By



Andres J. Iriondo