## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lugges

\_

LoteNZU

## Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000026229 1. Entity Name DON TALLET, INC. Principal Place of Business Mailing Address 4401 N.W. 7 ST. 4401 N.W. 7 ST. #200 #200 MIAMI, FL 33126 MIAMI, FL 33126 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0405858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUACES, LORENZO L DO NOT WRITE 4401 N.W. 7 ST. MIAMI, FL 33126 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE U00000125976 9. Election Campaign Financing \$5.00 May Be 04/23/04-80015-014 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LUACES, LORENZO L NAME STREET ADDRESS 4401 N.W. 7 ST. CITY-ST-ZIP MIAMI, FL 33126 S TITLE LUACES, TERESA NAME STREET ADDRESS 8360 W. FLAGLER ST. #200 CITY-ST-ZIP MIAMI, FL 33144 THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CLTY-ST-ZIP 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 accurage 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 be sufficiently be charged, or on an attachment with an address, with all enertify empowered.

FILED