

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031305

FILED
Jan 19, 2004
Secretary of State

Entity Name: TROPICAL EVENT EQUIPMENT FABRICATORS, INC.

Current Principal Place of Business:

10481 SW 184 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 970857
MIAMI, FL 33157 US

New Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1609
MIAMI, FL 33156 US

FEI Number: 65-0485873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 S DADELAND BLVD
SUITE 1609
MIAMI, FL 33156 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: MDVP () Delete
Name: PEREZ, IGNACIO
Address: 8700 SW 133 AVE #323
City-St-Zip: MIAMI, FL 33183

Title: MDP () Delete
Name: KELLER, LAWRENCE
Address: 9610 BANAMA DR
City-St-Zip: MIAMI, FL

Title: MDST () Delete
Name: PEREZ, ALAIN
Address: 8700 SW 133 AVE #323
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: L.A. KELLER

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date