

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061430

Entity Name: TUPAN, INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

3444 MAIN HWY
NO. 22
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 STREET #1920
MIAMI, FL 33130 US

New Mailing Address:

3444 MAIN HIGHWAY
NO. 22
MIAMI, FL 33133 US

FEI Number: 65-0574139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
80 SW 8 STREET
STE 1920
MIAMI, FL 33130 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: PS () Delete
Name: MATARANGAS, CHRISTIANE V
Address: 80 SW 8 STREET STE 1920
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MATARANGAS, CHRISTIANE V
Address: 3444 MAIN HIGHWAY, NO 22
City-St-Zip: MIAMI, FL 33133

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: CHRISTIANE MATARANGAS

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date