

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074646

FILED  
Jan 22, 2004  
Secretary of State

Entity Name: TABARES BROTHERS, INC.

**Current Principal Place of Business:**

13603 SW 26TH ST  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13603 SW 26TH ST  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 65-0529075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE SANTOS, NANCY TABARES  
5898 S.W. 25TH STREET  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

DE SANTOS, NANCY TABARES  
16044 S.W. 44 LANE  
MIAMI, FL 33175 US

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: TABARES, FRANCISCO  
Address: 9137 SW 167 CT  
City-St-Zip: MIAMI, FL 33196

Title: S ( ) Delete  
Name: DE SANTOS, NANCY TABARES  
Address: 5898 SW 25TH ST  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: DE SANTOS, NANCY TABARES  
Address: 16044 S.W. 44 LANE  
City-St-Zip: MIAMI, FL 33185

Title: T ( ) Change (X) Addition  
Name: TABARES, MARCIA  
Address: 9251 S.W. 167 COURT  
City-St-Zip: MIAMI, FL 33196

Title: STD ( ) Change (X) Addition  
Name: TABARES, MARCIA  
Address: 9251 S.W. 167 COURT  
City-St-Zip: MIAMI, FL 33196

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: FRANCISCO TABARES

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date