2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM **DOCUMENT # P94000088194 Secretary of State** TUBÓSUN GIWA AND PARTNERS INC. Principal Place of Business Mailing Address 13850 NW 26TH AVE 13850 NW 26TH AVE SUITE 208 MIAMI, FL 33054 SUITE 208 MIAMI, FL 33054 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0538854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, LINDA DO NOT WRITE 13850 NW 26TH AVENUE SUITE 208 IN THIS SPACE MIAMI, FL 33054 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. 4-28-2004 SIGNATURE Signature, typed or printed name of o d agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campsion Financing \$5.00 May Be Trust Fund Contribution Added to Fees U00000143036 10. OFFICERS AND DIRECTORS U4/3U/U4-8UU/S-U16 158.7S TITLE D MAKE GIWA, TUBOSUN **7075 NW 179TH STREET** STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 TITLE D GIWA, ADELANI NAME STREET ADDRESS 2100 NE 171ST ST CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 TITLE WW. STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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:

CITY-ST-ZP

POF SIGNING OFFICER OR DIRECTOR

4-28-2004

(305) <u>681-0007</u>