

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004385

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE BRAZILIAN PAPER, INC.

Current Principal Place of Business:

23257 STATE RD 7
SUITE 202
BOCA RATON, FL 33428

New Principal Place of Business:

10150 NW 79 CT
PARKLAND, FL 33076

Current Mailing Address:

7058 NW 70 TERR
POMPANO BEACH, FL 33067 US

New Mailing Address:

PO BOX 970458
COCONUT CREEK, FL 33097 US

FEI Number: 65-0750474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PS () Delete
Name: OLIVEIRA, MARCOS C
Address: 2455 SOUTHWEST 27TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: AZEVEDO, TANIA
Address: 6411 NW 78TH PLACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: OLIVEIRA, MARCOS C
Address: 10150 NW 59 CT.
City-St-Zip: PARKLAND, FL 33076

Title: T (X) Change () Addition
Name: AZEVEDO, TANIA
Address: 10150 NW 59 CT.
City-St-Zip: PARKLAND, FL 33076

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: MARCOS C. DEOLIVEIRA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date