

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048687

FILED
Feb 18, 2004
Secretary of State

Entity Name: THORBURN CORPORATION

Current Principal Place of Business:

C/O 3001 PONCE DE LEON BLVD
SUITE 262
CORAL GABLES, FL 33134 US

New Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 2208
MIAMI, FL 33131 US

Current Mailing Address:

C/O 3001 PONCE DE LEON BLVD
SUITE 262
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O 7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 US

FEI Number: 65-0674111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTELLA, WANDA PA
3001 PONCE DE LEON BLVD
STE 262
CORAL GALBES, FL 33134 US

Name and Address of New Registered Agent:

PISTELLA, WANDA PA
7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 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: WANDA PISTELLA

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOBOA DE MOLESTINA, MARIA ELENA
Address: 888 BRICKELL KEY DRIVE, UNIT 2208
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: MOLESTINA, JOSE L
Address: 888 BRICKELL KEY DRIVE, UNIT 2208
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA ELENA NOBOA DE MOLESTINA

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date