

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088621

FILED
Apr 01, 2004
Secretary of State

Entity Name: TOBY'S FROZEN LEMONADE INC.

Current Principal Place of Business:

10811 NW 29ST
MIAMI, FL 33172

New Principal Place of Business:

10811 NW 29TH ST
MIAMI, FL 33172

Current Mailing Address:

10811 NW 29ST
MIAMI, FL 33138

New Mailing Address:

10811 NW 29TH ST
MIAMI, FL 33172

FEI Number: 65-0754149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAHOZ, CRISTOBAL
6945 NE 3RD AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DE LA HOZ, CHRISTOBAL
10811 N.W. 29 ST
MIAMI, FL 33172 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: CHRISTOBAL DE LA HOZ

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELAHOZ, CRISTOBAL
Address: 1011 NW 29TH ST
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DELAHOZ, ILSE
Address: 10811 NW 29TH ST
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA HOZ, CHRISTOBAL
Address: 10811 NW 29TH ST
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: DELAHOZ, ILSE
Address: 10811 NW 29TH ST
City-St-Zip: MIAMI, FL 33172 US

Title: S () Change (X) Addition
Name: LLACH, LILIANA
Address: 10811 NW 29TH ST
City-St-Zip: MIAMI, FL 33172 US

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: CHRISTOBAL DE LA HOZ

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date