


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90168 026 ***150.00

DOCUMENT # P96000100209 1. Entity Name TBK, INC.					
Principal Place of Business 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE, FL 32220			Mailing Address 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE, FL 32220		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3416185	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent RAX CO. C/O MCGUIRE, WOODS, BATTLE & BOOTHE 50 N LAURA ST, SUITE 3300 JACKSONVILLE, FL 32202				7. Name and Address of New Registered Agent Name Fowler White Boggs Finkler P.A. Street Address (P.O. Box Number is Not Acceptable) 50 North Laura St. Suite 2200 City Jacksonville FL Zip Code 32202	
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. SIGNATURE: <u>Michael E. Goodbread Jr.</u> DATE: <u>4/24/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS CABRE, ENRIC 8003 WESTSIDE INDUSTRIAL DR JACKSONVILLE, FL 322193238	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Pedro BALLARI 8003 Westside Industrial Dr. Jacksonville FL 32209	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARBONELL, ANTONIO L 8003 WESTSIDE INDUSTRIAL DRIVE JACKSONVILLE, FL 32220	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman ELON PLANES 8003 Westside Industrial Dr. Jacksonville FL 32219	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VILA, JOAN P CARRER DELS AMETLERS NO. 6, 08213 POLINYA BARCELONA, SPAIN,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer P. LAR VERGES 8003 Westside Industrial Dr. Jacksonville FL 32219	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date: <u>4/21/05</u> Daytime Phone #: <u>904-378-0999</u>		

ATTACHMENT

20048325

P96000100209

**TBK, INC.
UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS AND DIRECTORS IN LIEU OF ANNUAL MEETING**

Pursuant to the authority of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, being all of the directors and shareholders of TBK, Inc., a Florida corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following resolutions:

BE IT RESOLVED, the following persons are elected to serve as the members of the Board of Directors of the Corporation until the next annual meeting of the shareholders and until their successors are elected and qualified or their earlier resignation, removal or death:

Eloy Planes
Pedro Ballart
Pilar Vergés

FURTHER RESOLVED, the following persons are elected to serve the Corporation in the following offices until the next annual meeting of the Board of Directors and until their successors are elected and qualified or their earlier resignation, removal or death:

Chairman
President
Secretary/Treasurer

Eloy Planes
Pedro Ballart
Pilar Vergés

FURTHER RESOLVED, that any and all lawful actions heretofore or hereafter taken by any officer of the Corporation in connection with the business and operation of the Corporation from the date of the last annual meeting until the effective date of this consent hereby are ratified and confirmed as the act and deed of the Corporation; and

FURTHER RESOLVED, that the proper officers of the Company and its attorneys, or any of them, hereby are authorized and directed to take such actions and to execute and deliver such documents as may be necessary or appropriate in order to carry out the full intent and purpose of the foregoing resolutions.

Execution of this Consent by the undersigned, being all the directors and shareholders, waive any requirement of a formal meeting to conduct the business referred to herein.