

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000061344

Entity Name: TICO ENTERPRISES, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

250 EAST 45 STREET
HIALEAH, FL 33013

Current Mailing Address:

7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155

New Mailing Address:

8421 NW 70 STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, REYNALDO
7951 SW 40 STREET
SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, REYNALDO
250 EAST 45 STREET
HIALEAH, FL 33013 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: REYNALDO DIAZ

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DIAZ, REYNALDO
Address: 7951 SW 40 ST #206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DIAZ, REYNALDO
Address: 250 EAST 45 STREET
City-St-Zip: HIALEAH, FL 33013

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: REYNALDO DIAZ

PVST

04/09/2005

Electronic Signature of Signing Officer or Director

Date