2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054615

Entity Name: FLORIDA PASSION FRUIT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
19945 SW 188 ST MIAMI, FL 33187	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 96-0130 MIAMI, FL 332930130	

FEI Number: 65-0844643   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CAMINO, HILDEGARD I 15040 SW 143 ST MIAMI, FL 33196	

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: VSD ( ) Delete Name: CAMINO, EDUARDO A Address: 15040 SW 143 ST City-St-Zip: MIAMI, FL 33196		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition
Title: PD ( ) Delete Name: CAMINO, HILDEGARD I Address: 15040 SW 143 ST City-St-Zip: MIAMI, FL 33196		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition
Title: TD ( ) Delete Name: CAMINO, VANESSA Address: 15040 SW 143 ST City-St-Zip: MIAMI, FL 33196		Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition

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: INGRID CAMINO   PD   02/12/2004

Electronic Signature of Signing Officer or Director   Date