

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037064

Entity Name: FRUTICA, INC.

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

10505 NW 29TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10505 NW 29TH TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0913844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GHERLIN
10505 NW 29TH TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MARTINEZ, JOSE
Address: 7030 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: DIAZ, JENNIFER
Address: 11440 NW 50TH TR.
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 7030 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: MARTINEZ, MILTON
Address: 10505 N.W. 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VP S () Change (X) Addition
Name: MARTINEZ, GHERLIN
Address: 6893 S.W. 89 TERRACE
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: GHERLIN MARTINEZ

VP S

02/09/2004

Electronic Signature of Signing Officer or Director

Date