

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513160

Entity Name: CANTALEJOS, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

600 GRAPETREE DR
8GS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DR
8GS
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-2319704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVERSO, ISABEL
600 GRAPETREE DR #8GS
KEY BISCAYNE, FL 33149

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: PD () Delete
Name: TRAVERSO, JUAN M.,
Address: 250 CATALONIA AVE.,S-705
City-St-Zip: CORAL GABLES, FL

Title: ST () Delete
Name: TRAVERSO, ISABEL F.,
Address: 250 CATALONIA AVE.,S-705
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRAVERSO, JUAN M.,
Address: 600 GRAPETREE DRIVE 8GS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST (X) Change () Addition
Name: TRAVERSO, ISABEL F.,
Address: 600 GRAPETREE DR 8GS
City-St-Zip: KEY BISCAYNE, FL 33149

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: ISABEL TRAVERSO

ST

02/01/2004

Electronic Signature of Signing Officer or Director

Date