

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06626

FILED
May 02, 2004
Secretary of State

Entity Name: MARGARITA'S HALLMARK INC.

Current Principal Place of Business:

11489 SW 40 ST.
MIAMI, FL 33165

New Principal Place of Business:

P.O BOX 771057
MIAMI, FL 33177

Current Mailing Address:

11489 SW 40 ST.
MIAMI, FL 33165

New Mailing Address:

P.O BOX 771057
MIAMI, FL 33177

FEI Number: 59-2456474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONET, DAVID A ESQ.
GARCIA-VIDAL & DONET, L.L.P.
2655 LE JEUNE RD., PENTHOUSE 2-C
CORAL GABLES, FL 33134 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: PTD () Delete
Name: DE SERNA, MARGARITA,
Address: 11489 SW 40 ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE SERNA, MARGARITA,
Address: P.O BOX 771057
City-St-Zip: MIAMI, FL 33177

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: MARGARITA DE SERNA

PSTE

05/02/2004

Electronic Signature of Signing Officer or Director

Date