

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005463

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: PADARIA BRASIL, CORP.

**Current Principal Place of Business:**

841 W SAMPLE RD  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

841 W SAMPLE RD  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 30-0019690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
531 E SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

FERNANDES, LILIAN C  
841 W SAMPLE ROAD  
DEERFIELD BEACH, FL 33441 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: LILIAN C FERNANDES

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERNANDES, LILIAN C  
Address: 841 W SAMPLE RD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VSD ( ) Delete  
Name: FERNANDES, MAURICIO M  
Address: 841 W SAMPLE RD  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LILIAN C FERNANDES

PD

04/13/2004

Electronic Signature of Signing Officer or Director

Date