

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90867 001 ***300.00

DOCUMENT # P02000053819



1. Entity Name
 SIGO BATH CORP.

Principal Place of Business
 2450 SW 137 AVENUE
 SUITE 234
 MIAMI, FL 33175

Mailing Address
 2450 SW 137 AVENUE
 SUITE 234
 MIAMI, FL 33175

bb418248



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04302004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

APPLIED FOR 41-2112805

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOPEZ, PETER M
 2450 SW 137 AVENUE
 SUITE 234
 MIAMI, FL 33175

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> Delete
NAME	SIERRA GONZALEZ, BENIGNO	
STREET ADDRESS	C/O 2450 SW 137 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	D	<input type="checkbox"/> Delete
NAME	SIERRA GONZALEZ, CARLOS A	
STREET ADDRESS	C/O 2450 SW 137 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SIERRA GONZALEZ, PEDRO	
STREET ADDRESS	C/O 2450 SW 137 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	D	<input type="checkbox"/> Delete
NAME	SIERRA GONZALEZ, ANGEL	
STREET ADDRESS	C/O 2450 SW 137 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	D	<input type="checkbox"/> Delete
NAME	SIERRA GONZALEZ, JORGE A	
STREET ADDRESS	C/O 2450 SW 137 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33175	
TITLE	D	<input type="checkbox"/> Delete
NAME	SIERRA GONZALEZ, GUILLERMO A	
STREET ADDRESS	C/O 2450 SW 137 AVENUE	
CITY-ST-ZIP	MIAMI, FL 33175	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

Director 4/30/04