


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 Mailing Address

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

00418248



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

04302004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For

~~APPLIED FOR~~ **41-2112805** Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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
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STREET ADDRESS		
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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