

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124769

FILED
Mar 30, 2004
Secretary of State

Entity Name: 25TH AVE., INC.

Current Principal Place of Business:

12758 SW 88 AVE
MIAMI, FL 33186

New Principal Place of Business:

7800 NW 25TH STREET
SUITE 16
MIAMI, FL 33122

Current Mailing Address:

12758 SW 88 AVE
MIAMI, FL 33186

New Mailing Address:

7800 NW 25TH STREET
SUITE 16
MIAMI, FL 33186

FEI Number: 56-2306364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAVILLA, MAURICIO
4454 BLOSSOM LANE
WESTON, FL 33331 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: DP () Delete
Name: ALTAVILLA, MAURICIO
Address: 12758 SW 88 AVE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: ALVAREZ, CARMELO
Address: 12758 SW 88 AVE
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Delete
Name: CAROZZO, ZAHID A
Address: 12758 SW 88 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALTAVILLA, MAURICIO
Address: 7800 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change () Addition
Name: CAROZZO, ZAHID A
Address: 7800 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

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: MAURICIO ALTAVILLA

DP

03/30/2004

Electronic Signature of Signing Officer or Director

_____ Date