

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025518

Entity Name: V59, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

8600 NW 53RD TERR., SUITE 201
MIAMI, FL 33166

New Principal Place of Business:

7382 NW 35 TERRACE
MIAMI, FL 33122

Current Mailing Address:

8600 NW 53RD TERR., SUITE 201
MIAMI, FL 33166

New Mailing Address:

7382 NW 35 TERRACE
MIAMI, FL 33122

FEI Number: 56-2330536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSILLO, FRANK
8600 NW 53RD TERR., SUITE 201
MIAMI, FL 33166

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: D () Delete
Name: BANATO, HERNAN
Address: 8600 NW 53RD TERR., SUITE 201
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANATO, HERNAN
Address: 7382 NW 35 TERRACE
City-St-Zip: MIAMI, FL 33122

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: HERNAN BANATO

PRES

04/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date