

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079953

Entity Name: FOUR SEASONS 3006, INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

55 CHATHAM STREET
LONDON SE17 1PA U.K.,

New Principal Place of Business:

1435 BRICKELL AVE.
3006
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE STE 900
MIAMI, FL 33131

New Mailing Address:

1435 BRICKELL AVE
3006
MIAMI, FL 33131

FEI Number: 20-0401689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE STE 900
MIAMI, FL 33131 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: DPST () Delete
Name: NKENCHOR, OKOLIE B
Address: C/O 1200 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: UZOAMAKA, EGBUNA
Address: C/O 1200 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

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: NKENCHOR, B. OKOLIE

MR

01/28/2004

Electronic Signature of Signing Officer or Director

Date