

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092032

FILED
Aug 18, 2004
Secretary of State

Entity Name: CARVALHO & VAZ CORPORATION

Current Principal Place of Business:

100 E LINTON BLVD #131A
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E LINTON BLVD #131A
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 20-0169498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, ELISABETE M
100 E LINTON BLVD #131A
DELRAY BCH, FL 33483

Name and Address of New Registered Agent:

CARVALHO, ELISABETE M
567 TIVOLI TRACE CIRCLE 202
DEERFIELD BEACH, FL 33441

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:

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CARVALHO, ELISABETE M
Address: 31301 TOWN LAKE DR
City-St-Zip: BOCA RATON, FL 33486

Title: DVS () Delete
Name: FARIAS VAZ, ANDRE
Address: 21301 TOWN LAKES DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CARVALHO, ELISABETE M P
Address: 567 TIVOLI TRACE CIRCLE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DVS (X) Change () Addition
Name: VAZ, ANDRE F V.P.
Address: 567 TIVOLI TRACE CIRCLE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDRE VAZ

VP

08/18/2004

Electronic Signature of Signing Officer or Director

Date