

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122628

FILED
Aug 27, 2004
Secretary of State

Entity Name: FINAL TRIBUTE, INC.

Current Principal Place of Business:

5950 MIDNIGHT PASS #301
SARASOTA, FL 34242

New Principal Place of Business:

5950 MIDNIGHT PASS ROAD
#301
SARASOTA, FL 34242

Current Mailing Address:

5950 MIDNIGHT PASS #301
SARASOTA, FL 34242

New Mailing Address:

5950 MIDNIGHT PASS ROAD
#301
SARASOTA, FL 34242

FEI Number: 27-0085401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, SUZANNE
5950 MIDNIGHT PASS #301
SARASOTA, FL 34242

Name and Address of New Registered Agent:

PARDO, SUZANNE
5950 MIDNIGHT PASS ROAD
#301
SARASOTA, FL 34242

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: SUZANNE PARDO

08/27/2004

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: D () Delete
Name: PARDO, SUZANNE
Address: 5950 MIDNIGHT PASS #301
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: PARDO, DAVID A
Address: 5950 MIDNIGHT PASS #301
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARDO, SUZANNE
Address: 5950 MIDNIGHT PASS ROAD #301
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change () Addition
Name: PARDO, DAVID A
Address: 5950 MIDNIGHT PASS ROAD #301
City-St-Zip: SARASOTA, FL 34242

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: SUZANNE PARDO

D

08/27/2004

Electronic Signature of Signing Officer or Director

Date