

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125763

FILED
Jul 06, 2004
Secretary of State

Entity Name: PARDO CARPENTRY, INC

Current Principal Place of Business:

13355 SW 59 TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

12413 SW 114 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

13355 SW 59 TERRACE
MIAMI, FL 33183 US

New Mailing Address:

12413 SW 114 TERRACE
MIAMI, FL 33186 US

FEI Number: 20-0362957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARDO, LUIS
13355 SW 59 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PARDO, LUIS
12413 SW 114 TERRACE
MIAMI, FL 33186 US

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:

07/06/2004

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: P () Delete
Name: PARDO, LUIS
Address: 13355 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33183 US

Title: VP () Delete
Name: LUASES, EDUARDO
Address: 13355 SW 59 TERRACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARDO, LUIS
Address: 12413 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: LUASES, EDUARDO
Address: 12413 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: LUIS PARDO

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date