

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058484

FILED
Mar 03, 2004
Secretary of State

Entity Name: PROPER COMPOSITION INC.

Current Principal Place of Business:

261 NAVARRE AVE
#204
MIAMI, FL 33135

New Principal Place of Business:

2742 SOUTH WEST 8TH STREET
SUITE 201
MIAMI, FL 33135

Current Mailing Address:

261 NAVARRE AVE #204
CORAL GABLES, FL 33134

New Mailing Address:

2742 SOUTH WEST 8TH STREET
MIAMI, FL 33135

FEI Number: 65-0764921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MARA
2742 S.W. 8TH STREET
SUITE 201
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

GONZALEZ, MARA
2742 S.W. 8TH STREET
SUITE 201
MIAMI, FL 33135 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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STVP () Delete
Name: GONZALEZ, MARA
Address: 261 NAVARRE, #204
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STVP (X) Change () Addition
Name: GONZALEZ, MARA
Address: 2742 SOUTH WEST 8TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: CLARA, RIVADENEIRA
Address: 2742 SOUTH WEST 8TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33135

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: CLARA RIVADENEIRA

VP

03/03/2004

Electronic Signature of Signing Officer or Director

Date