

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062750

Entity Name: BOUGAINVILLEAS.COM, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

11951 S.W. 51ST STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11951 S.W. 51ST STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0961604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTO-PINA, ROSA ESQ.
THE LAW CENTER BUILDING
370 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUADO, FERNANDO
11951 SW 51 ST
MIAMI, FL 33175 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: FERNANDOAGUADO

06/30/2004

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: AGUADO, FERNANDO H
Address: 11951 S.W. 51ST STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: AGUADO, FERNANDO H
Address: 11951 S.W. 51ST STREET
City-St-Zip: MIAMI, FL 33175

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: FERNANDOAGUADO

PDS

06/30/2004

Electronic Signature of Signing Officer or Director

Date