

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060781

FILED
Jan 26, 2004
Secretary of State

Entity Name: LAUNCH WINDOW INT'L CORP.

Current Principal Place of Business:

1031 IVES DAIRY ROAD
249
MIAMI, FL 33179

Current Mailing Address:

21205 YACHT CLUB DRIVE, STE 3008
AVENTURA, FL 33180

New Principal Place of Business:

1955 NE 149TH STREET
-
MIAMI, FL 33181

New Mailing Address:

1955 NE 149TH STREET
-
MIAMI, FL 33181

FEI Number: 73-1647602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J ESQ
7270 N.W. 12TH STREET, STE 580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORUCHOWICZ, ALBERTO
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

Title: VD () Delete
Name: DE BORUCHOWICZ, NORA F
Address: 1031 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORUCHOWICZ, ALBERTO
Address: 1955 NE 149TH STREET
City-St-Zip: MIAMI, FL 33181

Title: VD (X) Change () Addition
Name: DE BORUCHOWICZ, NORA F
Address: 1955 NE 149TH STREET
City-St-Zip: MIAMI, FL 33181

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: ALBERTO BORUCHOWICZ

PD

01/26/2004

Electronic Signature of Signing Officer or Director

Date