

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109047

Entity Name: 215 BUILDING, CORP.

FILED  
Feb 02, 2004  
Secretary of State

## Current Principal Place of Business:

C/O EDUARDO BOTTE  
10295 COLLINS AVE #1027  
BAL HARBOUR, FL 33154

## Current Mailing Address:

C/O EDUARDO BOTTE  
10295 COLLINS AVE #1027  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

C/O EDUARDO BOTTE  
10275 COLLINS AVE #830  
BAL HARBOUR, FL 33154

## New Mailing Address:

C/O EDUARDO BOTTE  
10275 COLLINS AVE #830  
BAL HARBOUR, FL 33154

FEI Number: 65-1152727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, DAVID ESQ  
407 LINCOLN ROAD SUITE 701  
MIAMI BEACH, FL 33139 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: DPS ( ) Delete  
Name: BOTTE, EDUARDO F  
Address: 10295 COLLINS AVENUE #1027  
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV ( ) Delete  
Name: PALEMO, MIGUEL ANGEL  
Address: 10295 COLLINS AVENUE #1027  
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVT ( ) Delete  
Name: SEISDEDOS, ENRIQUE  
Address: 10295 COLLINS AVENUE #1027  
City-St-Zip: BAL HARBOUR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: BOTTE, EDUARDO F  
Address: 10275 COLLINS AVENUE #830  
City-St-Zip: BAL HARBOUR, FL 33154

Title: DV (X) Change ( ) Addition  
Name: PALERMO, MIGUEL ANGEL  
Address: 10275 COLLINS AVENUE #830  
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVT (X) Change ( ) Addition  
Name: SEISDEDOS, ENRIQUE  
Address: 10275 COLLINS AVENUE #830  
City-St-Zip: BAL HARBOUR, FL 33154

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: BOTTE EDUARDO F

DPS

02/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date