

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621106

FILED
Apr 29, 2004
Secretary of State

Entity Name: 48 STREET CORPORATION

Current Principal Place of Business:

7130 SW 43 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7130 SW 43 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-1915393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HUMBERTO
7130 SW 43 ST
MIAMI, FL 33155

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: VP () Delete
Name: MARTINEZ, AMERICA M.,
Address: 7800 SW 91 AVE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: MARTINEZ, HUMBERTO,
Address: 7800 SW 91 AVE.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARTINEZ, AMERICA M MRS.
Address: 7800 SW 91 AVE
City-St-Zip: MIAMI, FL 33173

Title: P (X) Change () Addition
Name: MARTINEZ, HUMBERTO MR.
Address: 7800 SW 91 AVE.
City-St-Zip: MIAMI, FL 33173

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: HUMBERTO MARTINEZ

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date