

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90114 033 ***150.00

DOCUMENT # F03000003413

1. Entity Name
SPANDEX CORP.



Principal Place of Business

17145 NORTH BAY ROAD
SUITE 4206
SUNNY ISLES, FL 33160

Mailing Address

17145 NORTH BAY ROAD
SUITE 4206
SUNNY ISLES, FL 33160

44047018



2. Principal Place of Business

9728 BAY HARBOR CIRCLE

3. Mailing Address

9728 BAY HARBOR CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#201

#201

City & State

City & State

FORT MYERS, FLORIDA

FORT MYERS, FLORIDA

Zip

Country

Zip

Country

33919

USA

33919

USA

06242004

Chg-P

CR2E034 (10/03)

4. FEI Number

75-2782090

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GERSTEIN, WILLIAM ESQ.
700 S. FEDERAL HWY SUITE 200
BOCA RATON, FL 33432-6128

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

N/A

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

N/A

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE: **CDPS** ☐ Delete
NAME: **CALERO, JUAN CARLOS**
STREET ADDRESS: **16950 NORTH BAY ROAD, APT. 511**
CITY-STATE-ZIP: **SUNNY ISLES BEACH, FL 33160**

TITLE: **D** ☐ Delete
NAME: **CALERO, GUSTAVO**
STREET ADDRESS: **17145 NORTH BAY ROAD**
CITY-STATE-ZIP: **SUNNY ISLES, FL 33160**

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
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TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-STATE-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **CDPS** ☒ Change ☐ Addition
NAME: **CALERO, JUAN CARLOS**
STREET ADDRESS: **9728 BAY HARBOR CIRCLE**
CITY-STATE-ZIP: **FORT MYERS, FLORIDA 33919**

TITLE: **D** ☒ Change ☐ Addition
NAME: **CALERO, GUSTAVO**
STREET ADDRESS: **9728 BAY HARBOR CIRCLE**
CITY-STATE-ZIP: **FORT MYERS, FLORIDA 33919**

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-STATE-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition
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NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-STATE-ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **X/M Calero**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/04
Date

(954) 326-1695
Daytime Phone #