

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37354

FILED
Apr 14, 2004
Secretary of State

Entity Name: LATECOERE INTERNATIONAL, INC.

Current Principal Place of Business:

C/O WILLIAM S. MARSHALL
1000 BRICKELL AVE., SUITE 641
MIAMI, FL 33131

New Principal Place of Business:

C/O RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641
MIAMI, FL 33131

Current Mailing Address:

C/O WILLIAM S. MARSHALL
1000 BRICKELL AVE., SUITE 641
MIAMI, FL 33131

New Mailing Address:

C/O RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641
MIAMI, FL 33131

FEI Number: 59-2308912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM S.
1000 BRICKELL AVE., STE. 641
MIAMI, FL 33131

Name and Address of New Registered Agent:

BOLZAN, RAPHAEL PRES
1000 BRICKELL AVE., STE. 641
MIAMI, FL 33131

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: RAPHAEL BOLZAN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOLZAN, RAPHAEL
Address: 1000 BRICKELL AVE. STE 641
City-St-Zip: MIAMI, FL

Title: VAS (X) Delete
Name: MARSHALL, WM. S.,
Address: 1000 BRICKELL AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAPHAEL BOLZAN

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date