

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67565

FILED
Jan 09, 2004
Secretary of State

Entity Name: THE PUMKIN SHELL # 3, INC.

Current Principal Place of Business:

% ABELARDO RIVERA
1924 MONROE ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

% ABELARDO RIVERA
1924 MONROE ST
HOLLYWOOD, FL 33020

New Mailing Address:

% ABELARDO RIVERA
714 NW 32 AVE
MIAMI, FL 33125

FEI Number: 65-0189751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ABELARDO
1924 MONROE ST
HOLLYWOOD, FL 33020

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: DSP () Delete
Name: RIVERA, ABELARDO,
Address: 1927 MONROE STREET
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THE PUMPKIN SHELL IN, C
Address: 1927 MONROE STREET
City-St-Zip: HOLLYWOOD, FL

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: ABELARDO E RIVERA

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date