2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 19, 2004 8:00 am Secretary of State

Principal Place of Business 2451 BRICKELL AVE #5M MIAMI, FL 33129 US 2. Principal Place of Business 3. Meiling Address 4. FEI Number 59-2696584 Not Applied Not Applied 1. Not Applied 1. Self Number 59-2696584 Not Applied 59-2696584	For
Suite, Apt. #, etc.	For
City & State	
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6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent	
SEOANE, ROBERTO	
#5M Street Address (P.O. Box Number is Not Acceptable)	
MIAMI, FL 33129	
City MIAMI FL 25/59/93	3
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 the obligations of registered agent.	accept
SIGNATURE Signature, hyperfile parted registered agent and title if applicable. [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. 9. Election Campaign Financing Added to Fees In accordance with s. 607.193(2)(b), F.S. corporation did not receive the prior notice.	the
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	1
<u> </u>	Addition
NAME SEOANE, ROBERTO STREET ADDRESS 2451 BRICKELL AVE #6M STREET ADDRESS 3/30 SW 27 AV #8 / 3	
CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP MIAM! F2: 33133	
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12. I refer of certify that the information supplied with this hilling spes nor quality 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 the ripowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

75/25/04-786-262=1834