

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013006

FILED
Jan 08, 2004
Secretary of State

Entity Name: ADVERTISING BY TRIMENTION, INC.

Current Principal Place of Business:

2200 S DIXIE HWY
STE 500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2200 S DIXIE HWY
STE 500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 68-0978999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUJOLS, JOSE R ESQ.
2701 SW LE JEUNE RD
STE 401
CORAL GABLES, FL 33131 US

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: D () Delete
Name: HEREDIA, GUILLERMO
Address: 3700 HIBISCUS ST
City-St-Zip: MIAMI, FL 33133

Title: VD (X) Delete
Name: SCELZO, JOHN
Address: 1566 NE 110 ST
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: SCELZO, JOHN
Address: 1566 N.E. 110 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEREDIA, GUILLERMO E
Address: 4050 VENTURA AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: GUILLERMO E. HEREDIA

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date