


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2004 08:00 AM
Secretary of State

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| DOCUMENT # P00000017453 |  |
| 1. Entity Name SAN VILLA SHIP MANAGEMENT CO. | |

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| Principal Place of Business 2425 N.W. 33RD AVE. 2ND FLR. #2 MIAMI, FL 33142 | Mailing Address 2425 N.W. 33RD AVE. 2ND FLR. #2 MIAMI, FL 33142 |
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DO NOT WRITE IN THIS SPACE



09082004 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0983161 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent VILLANUEVA, JOSE B 2425 N.W. 33RD AVE. 2ND FLR. #2 MIAMI, FL 33142 |
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IN THIS SPACE**

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 *Jose B. Villanueva - Pres.* 9-8-04 DATE

(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating))

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| FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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. |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P VILLANUEVA, JOSE B 2425 N.W. 33RD AVE. 2ND FLR. #2 MIAMI, FL 33142 |
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09/10/04-80004-001 158.75

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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: *Jose B. Villanueva - Pres.* 9-8-04 305-635-2680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #