

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017500

FILED
Apr 30, 2004
Secretary of State

Entity Name: ARTESANIAS SAND & GLASS, INC.

Current Principal Place of Business:

3990 N.W. 88TH AVENUE
SUITE 1D
SUNRISE, FL 33351

New Principal Place of Business:

3212 NW 107 DR.
SUNRISE, FL 33351

Current Mailing Address:

3990 N.W. 88TH AVENUE
SUITE 1D
SUNRISE, FL 33351

New Mailing Address:

3212 NW 107 DR.
SUNRISE, FL 33351

FEI Number: 65-1056191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, WILLIAM R
3990 N.W. 88TH AVENUE
SUITE 1D
SUNRISE, FL 33351

Name and Address of New Registered Agent:

ALVAREZ, WILLIAM R
3212 NW 107 DR.
SUNRISE, FL 33351

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, WILLIAM R
Address: 3990 N.W. 88TH AVENUE SUITE 1D
City-St-Zip: SUNRISE, FL 33351

Title: VPSD () Delete
Name: ALVAREZ, LUZ MARINA
Address: 3990 N.W. 88TH AVENUE SUITE 1D
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, WILLIAM R
Address: 3212 NW 107 DR.
City-St-Zip: SUNRISE, FL 33351

Title: VPSD (X) Change () Addition
Name: ALVAREZ, LUZ MARINA
Address: 3212 NW 107 DR.
City-St-Zip: SUNRISE, FL 33351

Title: SECR () Change (X) Addition
Name: ALVAREZ, RAUL A
Address: 3212 NW 107 DR.
City-St-Zip: SUNRISE, FL 33351

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: WILLIAM ALVAREZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date