

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031632

Entity Name: SAMANTHA AND ALEX, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

13627 DEERING BAY DR., #603
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13627 DEERING BAY DR., #603
MIAMI, FL 33158

New Mailing Address:

13627 DEERING BAY DR.
#603
MIAMI, FL 33158

FEI Number: 65-1141056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, LARRY
5915 PONCE DE LEON BLVD
SUITE 60
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HAWKINS, LARRY
13627 DEERING BAY DRIVE
#603
MIAMI, FL 33158 US

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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAWKINS, LARRY
Address: 13627 DEERING BAY DR., #603
City-St-Zip: MIAMI, FL 33158

Title: VT () Delete
Name: VELOCCI, RALPH
Address: 815 N.W. 57 AVENUE #202
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY HAWKINS

DP

07/08/2004

Electronic Signature of Signing Officer or Director

Date