

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2004 8:00 am
Secretary of State

07-08-2004 90187 047 ***150.00

DOCUMENT # P00000036156 1. Entity Name NOTEBOOK CENTER CORP.					
Principal Place of Business 2021 COOLIDGE STREET HOLLYWOOD, FL 33020			Mailing Address 2021 COOLIDGE STREET HOLLYWOOD, FL 33020		
2. Principal Place of Business 1633 Washington Ave Suite, Apt. #, etc.		3. Mailing Address 1633 Washington Ave Suite, Apt. #, etc.			
City & State Miami Beach Florida		City & State Miami Beach Florida		4. FEI Number 65-1002692	
Zip 33139		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILCHES, JESUS 1633 WASHINGTON AVE MIAMI BEACH, FL 33139				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD WILCHES, JESUS 1633 WASHINGTON AVE MIAMI BEACH, FL 33139		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

Attachment
44047454

NOTE BOOK CENTER CORP.

1633 WASHINGTON AVE
MIAMI BEACH FL 33139

July 2, 2004

FLORIDA DEPT. OF STATE
Division of Corporations -Annual Report Filings
P O Box 6327
Tallahassee FL 32314

RE: 2004 Annual Report #P00000036156

Dear Sir/Madam:

We reviewed our records and we did not received any forms from the Department of State to renew our corporation. We were closed for some period do to the economic conditions at the end of 2003 and we have to move to our old location and maybe it is one of the factors that we did not received any forms, and we open in a new location (Please see our new address above). We found that we have to pay a late fee. We are an small business and under current economic conditions, we can not afford to pay an additional fee to renew the corporation. Please renewed our corporation, we are including the regular fees for 2004.

We appreciate your help.

Sincerely,


Jesus Wilches, President

Attached:

Annual report and \$150.00 check for 2004