

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054650

FILED
Jan 08, 2004
Secretary of State

Entity Name: CARTOOL AMERICA OF MIAMI, INC.

Current Principal Place of Business:

13250 SW 128 ST. #103
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13250 SW 128 ST. #103
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1028295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVO, GIOVANNI
9483 SOUTHWEST 77TH PLACE
MIAMI, FL 33156

Name and Address of New Registered Agent:

SAVO, GIOVANNI
9501 SW 93RD COURT
MIAMI, FL 33176

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:

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVO, GIOVANNI
Address: 13250 SW 128 ST. #103
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SAVO, GINO
Address: 13250 SW 128 ST. #103
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: VALDES, BORYS
Address: 13250 SW 128 ST. #103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI SAVO

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date