

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055292

Entity Name: SCOTT CARRIERO, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

6930 N.W. 186TH STREET
#106
MIAMI, FL 33015

New Principal Place of Business:

9808 NW 80 AVE.
BAY 10-I
HIALEAH GARDENS, FL 33016

Current Mailing Address:

6930 N.W. 186TH STREET
#106
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1024373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRICRON, SCOTT F
6930 NW 186 ST #106
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

CARRIERO, SCOTT F
6930 NW 186 ST #106
HIALEAH, FL 33015 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: SCOTT F. CARRIERO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CARRIERO, SCOTT
Address: 6930 N.W. 186TH STREET #106
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT F. CARRIERO

PTSD

01/13/2004

Electronic Signature of Signing Officer or Director

Date