

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092118

Entity Name: LATITUDE ZERO, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

3180 S OCEAN DR, STE 1703
HALLANDALE, FL 33009

New Principal Place of Business:

3180 S OCEAN DR, STE 1616
HALLANDALE, FL 33009

Current Mailing Address:

3180 S OCEAN DR, STE 1703
HALLANDALE, FL 33009

New Mailing Address:

3180 S OCEAN DR, STE 1616
HALLANDALE, FL 33009

FEI Number: 65-1046961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
3180 S OCEAN DR, STE 1703
SUITE #1616
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

PEREZ, CARLOS
3180 S OCEAN DR, STE 1616
SUITE #1616
HALLANDALE, FL 33009

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: CARLOS PEREZ

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PEREZ, CARLOS
Address: 3180 S OCEAN DR, STE 1703
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEREZ, CARLOS
Address: 3180 S OCEAN DR, STE 1616
City-St-Zip: HALLANDALE, FL 33009

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: CARLOS PEREZ

MR

01/27/2004

Electronic Signature of Signing Officer or Director

Date