


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 28, 2004 8:00 am**  
**Secretary of State**

06-28-2004 90009 008 \*\*\*150.00

<b>DOCUMENT # P00000103283</b>		
1. Entity Name 1015 HIDDEN BAY ENTERPRISES, INC.		

Principal Place of Business 1500 SAN REMO AVENUE SUITE 177 CORAL GABLES, FL 33146	Mailing Address 1500 SAN REMO AVENUE SUITE 177 CORAL GABLES, FL 33146
---	---

**54058990**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. <b>#103</b>		Suite, Apt. #, etc. <b>#103</b>	
City & State		City & State	
Zip	Country	Zip	Country

06242004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent  BARED, PABLO R ESQ 1500 SAN REMO AVENUE SUITE 177 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>#103</b> City <b>FL</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	D KASTNER, TADEO DANIEL 1500 SAN REMO AVENUE SUITE 177 CORAL GABLES, FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>#103</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE KASTNER, MARTHA 1500 SAN REMO AVENUE SUITE 177 CORAL GABLES, FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>#103</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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"/> 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"/> 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"/> Delete	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: T. Kastner **6/24/04** **3056666010**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment  
Doc. # 00000103283

**BARED & ASSOCIATES, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

---

1500 SAN REMO AVENUE  
SUITE 103  
CORAL GABLES, FL 33146  
TELEPHONE: (305) 666-6010--Fax (305) 666-2831  
[BARED@BAREDLAW.COM](mailto:BARED@BAREDLAW.COM)

June 24, 2004

Division of Corporation  
Corporate Filing  
P.O. Box 6327  
Tallahassee, Florida 32314

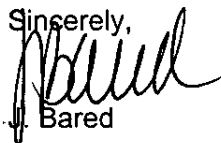
Re: 1015 Hidden Bay Enterprises Inc.  
Our File No. 00-553

To whom it may concern:

Attached please find 2004 Uniform Business Report for the above captioned corporation. Please note that our law firm has had a change of address and do to this we did not receive the annual fee from our client on time to pay the state. We have done a change of address on the form please accept the \$150.00 filing fee.

Thank you in advance for your attention regarding this matter. If you should have any further question please contact our office.

Sincerely,

  
J. Bared

/jb