## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 10, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000103283 1015 HIDDEN BAY ENTERPRISES, INC. Principal Place of Business Mailing Address 1500 SAN REMO AVENUE SUITE 103 1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARED, PABLO R ESQ DO NOT WRITE 1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146 IN THIS SPACE 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 Signature, typed or printed name of registered egent and title if applicable (NOTE Flegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KASTNER, TADEO DANIEL NAME STREET ADDRESS 1500 SAN REMO AVENUE SUITE 103 CITY-ST-ZIP CORAL GABLES, FL 33146 D DE KASTNER, MARTHA NAME STREET ADDRESS 1500 SAN REMO AVENUE SUITE 103 CITY-ST-ZIP CORAL GABLES, FL 33146 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 all address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/05/305

Daytime Phone #

**FILED**