

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108459

FILED
Apr 27, 2004
Secretary of State

Entity Name: AMERICAN SOUVENIR & ARTS OF COSTA RICA, INC.

Current Principal Place of Business:

4080 N. FEDERAL HIGHWAY, APT. 19
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

10454 BOYNTON PLACE DR.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

4080 N. FEDERAL HIGHWAY, APT. 19
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

10454 BOYNTON PLACE DR.
BOYNTON BEACH, FL 33437 US

FEI Number: 94-3382108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VILLALOBOS, MARVIN LEON
Address: 4080 N FEDERAL HWY APT 19
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VILLALOBOS, MARVIN LEON PT
Address: 10454 BOYNTON PLACE DR.
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARVIN LEON VILLALOBOS

PT

04/27/2004

Electronic Signature of Signing Officer or Director

Date