

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019985

Entity Name: FOGAO DE MINAS CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1879 W HILLSBORO BLVD
DEERFIELD BCH, FL 33431

New Principal Place of Business:

1879 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442

Current Mailing Address:

1879 W HILLSBORO BLVD
DEERFIELD BCH, FL 33431

New Mailing Address:

1879 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442

FEI Number: 65-1076088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DELANA, JOUBERTO
9610 LANCASTER PLACE
BOCA RATON, FL 33434 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: JOUBERTO DELANA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DELANA, JOUBERTO
Address: 9703 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

Title: VD () Delete
Name: DELANA, PATRICIA B
Address: 9703 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DELANA, JOUBERTO
Address: 9610 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VD (X) Change () Addition
Name: DELANA, PATRICIA B
Address: 9703 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434 US

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: JOUBERTO DELANA

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date