

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033958

Entity Name: PLUGINZ INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

531 WEST 30TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

10651 NE 11TH COURT
C/O PLUGINZ
MIAMI SHORES, FL 33138

Current Mailing Address:

531 WEST 30TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

10651 NE 11TH COURT
C/O PLUGINZ
MIAMI SHORES, FL 33138

FEI Number: 65-1088917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS & CARNEY
6401 SW 87 AVENUE
204
MIAMI, FL 33173 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: PSTD () Delete
Name: MARTINEZ, MARIA T
Address: 531 WEST 30TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, MARIA T
Address: 10651 NE 11TH COURT
City-St-Zip: MIAMI SHORES, FL 33138

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: MARIA T MARTINEZ

PSTD

01/19/2004

Electronic Signature of Signing Officer or Director

Date