

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056417

FILED
Apr 21, 2004
Secretary of State

Entity Name: PATAGONIA TOP CORPORATION

Current Principal Place of Business:

12565 ORANGE DR.
403
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12565 ORANGE DR.
403
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-1116860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOUD, MARTIN
16460 SOUTH POST RD.
APT. 203
WESTON, FL 33331 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: P () Delete
Name: GENOUD, MARTIN
Address: 12565 ORANGE DRIVE, STE. 403
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: YOUNG, NAYIBER
Address: 1238 JASMINE CIRC.
City-St-Zip: WESTON, FL 33326

Title: VP (X) Delete
Name: BERTOLDI, AMERICO
Address: 12565 ORANGE DR. STE. 403
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERTOLDI, AMERICO
Address: 12565 ORANGE DR. STE. 403
City-St-Zip: DAVIE, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN GENOUD

P

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date