

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056961

Entity Name: LA CASA DEL PILAR, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

4124 SW 23 ST APT B
FT LAUDERDALE, FL 33317

New Principal Place of Business:

4394 SW 24 ST
FT LAUDERDALE, FL 33317

Current Mailing Address:

4124 SW 23 ST APT B
FT LAUDERDALE, FL 33317

New Mailing Address:

4394 SW 24 ST
FT LAUDERDALE, FL 33317

FEI Number: 65-1110231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNA, MERCEDES
4124 SW 23 ST APT B
FT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

SANCHEZ, EDGARD W
4394 SW 24 ST
FT LAUDERDALE, FL 33317 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: EDGARD W. SANCHEZ

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WASHINGTON, EDGARD
Address: 4124 SW 23 ST APT B
City-St-Zip: FT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, EDGARD W
Address: 4394 SW 24 ST
City-St-Zip: FT LAUDERDALE, FL 33317

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: EDGARD W. SANCHEZ

PD

05/05/2004

Electronic Signature of Signing Officer or Director

Date