

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077325

FILED
Apr 24, 2004
Secretary of State

Entity Name: VERSATILE FINANCE & INVESTMENT, INC.

Current Principal Place of Business:

6900 BISCAYNE BLVD.,STE. 11
MIAMI, FL 33138

New Principal Place of Business:

6900 BISCAYNE BLVD.,STE. 1
MIAMI, FL 33138

Current Mailing Address:

6900 BISCAYNE BLVD.,STE. 11
MIAMI, FL 33138

New Mailing Address:

6900 BISCAYNE BLVD.,STE. 1
MIAMI, FL 33138

FEI Number: 46-0463894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TRACY
5810 BISCAYNE BLVD 2
2
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

POWELL, TRACY L
6900 BISCAYNE BLVD
1
MIAMI, FL 33138 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: TRACY POWELL

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, TRACY
Address: 5810 BISCAYNE BLVD 2
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, TRACY L
Address: 6900 BISCAYNE BLVD 1
City-St-Zip: MIAMI, FL 33138

Title: VP () Change (X) Addition
Name: HUGHES, JUSTIN R II
Address: 11111 BISCAYNE BLVD #912
City-St-Zip: MIAMI, FL 33181

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: TRACY POWELL

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date