

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097299

FILED
Apr 27, 2004
Secretary of State

Entity Name: ANITAC ENTERPRISE INC.

Current Principal Place of Business:

1201 E PONCE DE LEON BLVD 208
CORAL GABLES, FL 331340000

New Principal Place of Business:

13639 NE 20 PL
NORTH MIAMI BEACH, FL 331810000

Current Mailing Address:

1201 E PONCE DE LEON BLVD 208
CORAL GABLES, FL 331340000

New Mailing Address:

13639 NE 20 PL
NORTH MIAMI BEACH, FL 331810000

FEI Number: 80-0023767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBARO, BEATRIZ
1201 E PONCE DE LEON BLVD 208
CORAL GABLES, FL 331340000

Name and Address of New Registered Agent:

GAMBARO, BEATRIZ
13639 NE 20 PL
NORTH MIAMI BEACH, FL 331810000

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAMBARO, BEATRIZ
Address: 1201 E PONCE DE LEON BLVD 208
City-St-Zip: CORAL GABLES, FL 331340000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMBARO, BEATRIZ
Address: 13639 NE 20 PL
City-St-Zip: NORTH MIAMI BEACH, FL 331810000

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: BEATRIZ GAMBARO

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date