

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101318

Entity Name: CEPINHO CORP.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

3742 TERRAPIN LANE, APT. 2103
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3543 WILES RD 101
COCONUT CREEK, FL 33073

Current Mailing Address:

3742 TERRAPIN LANE, APT. 2103
CORAL SPRINGS, FL 33067

New Mailing Address:

3543 WILES RD 101
WILES RD 101
COCONUT CREEK, FL 33073

FEI Number: 65-1148108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPINHO, JAMES
3742 TERRAPIN LANE, APT. 2103
CORAL SPRINGS, FL 33067

Name and Address of New Registered Agent:

CEPINHO, JAMES
3543 WILES RD 101
COCONUT CREEK, FL 33073

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: JAMES CEPINHO

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CEPINHO, JAMES
Address: 3742 TERRAPIN LANE, APT. 2103
City-St-Zip: CORAL SPRINGS, FL 33067

Title: ST () Delete
Name: OLIVEIRA, ALESSANDRA D
Address: 3742 TERRAPIN LN #2103
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEPINHO, JAMES
Address: 3543 WILES RD 101
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST (X) Change () Addition
Name: OLIVEIRA, ALESSANDRA D
Address: 3543 WILES RD 101
City-St-Zip: COCONUT CREEK, FL 33073

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: JAMES CEPINHO

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date