

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101477

FILED
Apr 20, 2004
Secretary of State

Entity Name: PRADA AND SON INVESTMENT CORPORATION

Current Principal Place of Business:

23080 SANDALFOOR PLAZA DR
BOCA RATON, FL 33428

New Principal Place of Business:

23080 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428

Current Mailing Address:

23080 SANDALFOOR PLAZA DR
BOCA RATON, FL 33428

New Mailing Address:

23080 SANDALFOOT PLAZA DR
BOCA RATON, FL 33428

FEI Number: 65-1147071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFORD, DEBORAH A
1580 SAWGRASS PARKWAY, SUITE 130
SUNRISE, FL 333232860 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: D () Delete
Name: PRADA, RONALD F
Address: 13943 SW 44 ST
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD PRADA

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date