
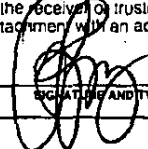


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Sep 30, 2004 8:00 am**  
**Secretary of State**

09-13-2004 90008 034 \*\*\*150.00

9/1

<b>DOCUMENT # P01000113220</b> 1. Entity Name <b>CANARY WAY, CORP.</b>					
Principal Place of Business <b>2450 SW 137TH AVENUE SUITE 234 MIAMI FL 33175</b>			Mailing Address <b>2450 SW 137TH AVENUE SUITE 234 MIAMI FL 33175</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>30-0012153</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			<b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>LOPEZ, PETER M ESQ. 2450 SW 137TH AVENUE SUITE 234 MIAMI FL 33175</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPS GARCIA, HENRY V 2450 SW 137TH AVE #234 MIAMI FL 33175</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVT OLIVERO, RAOUEL S 2450 SW 137TH AVE #234 MIAMI FL 33175</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS LOPEZ, PETER M 2450 SW 137TH AVE #234 MIAMI FL 33175</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: <b>9/2/04</b> Daytime Phone #		

*Attachment*  
Law Offices of  
**Peter M. Lopez, P.A.** 666134280

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**Dade**  
2450 Southwest 137<sup>th</sup> Avenue  
Suite 234  
Miami, Florida 33175  
Phone: 305-553-8020

Facsimile: 305-226-3740  
E-Mail: PMLopezPA@aol.com

**Broward**  
3350 Southwest 148<sup>th</sup> Avenue  
Suite 110  
Miramar, Florida 33027  
Phone: 954-874-1617

Florida Department of State  
Glenda E. Hood  
Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: CANARY WAY, CORP  
Document Number P01000113220  
Corporate Renewal

To Whom It May Concern:

We are in receipt of your notice dated September 15, 2004. Please note that we did not receive the notice regarding the renewal fees owed for the corporation, although we requested same. Our client was out of the country during the summer and upon his return, he stated he had not received any documentation to renew his corporation. We thought that they had filed the necessary papers to renew his corporation.

We request that you please file this corporation without penalty based on this misunderstanding. Please provide us with the courtesy of renewing the corporation without penalty as we now understand that in the coming years, we will be responsible to file the renewal electronically.

Very truly yours,

PETER M. LOPEZ, P.A.

  
Peter M. Lopez



Attaching  
66434280

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 15, 2004

CANARY WAY, CORP.  
2450 SW 137TH AVENUE  
SUITE 234  
MIAMI, FL 33175

Subject: CANARY WAY, CORP.

Reference Number: P01000113220

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION,  
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF  
CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-  
1500-WITHIN 30-DAYS-OF-THE-DATE-OF-THIS-LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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ANNUAL REPORTS SECTION