

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115976

FILED
Apr 30, 2004
Secretary of State

Entity Name: SET 2 GO, INC.

Current Principal Place of Business:

9441 SW 124 PLACE
MIAMI, FL 33186

New Principal Place of Business:

10675 S.W. 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

PO BOX 830423
MIAMI, FL 332830423

New Mailing Address:

FEI Number: 80-0021950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, MARIA C
9441 SW 124 PLACE
MIAMI, FL 33186

Name and Address of New Registered Agent:

PASCUAL, MARIA C
10675 S.W. 132 AVENUE
MIAMI, FL 33186

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASCUAL, MARIA C
Address: 9441 SW 124 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PARODI, MELE
Address: 9441 SW 124 PLACE
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: DIAZ, BEATRIZ A
Address: 9441 SW 124 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASCUAL, MARIA C
Address: 10675 S.W. 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: PARODI, MELE
Address: 10675 S.W. 132 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: STD (X) Change () Addition
Name: DIAZ, BEATRIZ A
Address: 10675 S.W. 132 AVENUE
City-St-Zip: MIAMI, FL 33186

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: MARIA CLAUDIA PASCUAL

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date