

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003421

Entity Name: PINILLA ROSENOW, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

12555 ORANGE DR.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DR.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 03-0383117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ.
601 SW 57TH AVE., SUITE B
MIAMI, FL 33144 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: PSD () Delete
Name: PINILLA, PEDRO L
Address: 16313 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VTD () Delete
Name: PINILLA-ROSENOW, INGRID
Address: 16313 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINILLA, PEDRO L
Address: 6668 SW 192 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VTD (X) Change () Addition
Name: PINILLA-ROSENOW, INGRID
Address: 6668 SW 192 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33332

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: PEDRO L. PINILLA

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date