

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004331

FILED
Apr 14, 2004
Secretary of State

Entity Name: ENDSTATE, INC

Current Principal Place of Business:

8500 SW 99 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8500 SW 99 AVE
S-3
MIAMI, FL 33173

New Mailing Address:

8770 SW 72 ST
#241
MIAMI, FL 33173

FEI Number: 01-0696501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, ROGER S
9453 SW 26 ST
MIAMI, FL 33173

Name and Address of New Registered Agent:

GRIFFIN, MICHAEL L
9453 SW 76 ST
S3
MIAMI, FL 33173

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: MICHAEL L. GRIFFIN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, MICHAEL L
Address: 9453 SW 76 ST (S-3)
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: LOPEZ, MIGUEL
Address: 8500 SW 99 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L. GRIFFIN

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date