

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 22, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90063 023 \*\*\*150.00

**DOCUMENT # P02000040503**

1. Entity Name  
**PADGETT & SON IMPORT & EXPORT, INC.**



Principal Place of Business

**471 N.W. 82ND AVENUE  
#716  
MIAMI, FL 33122**

Mailing Address

**471 N.W. 82ND AVENUE  
#716  
MIAMI, FL 33122**

**DO NOT WRITE IN THIS SPACE**



01302004 No Chg-P CR2E034 (10/03)

4. FEI Number  
**04-3656582**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**ROVELO, DIANA L  
471 N.W. 82ND AVENUE  
#716  
MIAMI, FL 33122**

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROVELO, DIANA L
STREET ADDRESS	471 N.W. 82ND AVENUE #716
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	D
NAME	ROVELO, JUAN F
STREET ADDRESS	471 N.W. 82ND AVENUE #716
CITY-ST-ZIP	MIAMI, FL 33122
TITLE	D
NAME	PADGETT, ARNOLD W
STREET ADDRESS	COLONIA MARADIAGA CALLE RETORNO LOS OLIVOS
CITY-ST-ZIP	TEGUCIGALPA, HONDURAS,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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, without being so empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3-31-04 305-599-5241**