

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047989

FILED
May 17, 2004
Secretary of State

Entity Name: RAFOLS MORALES ENTERPRISES INC.

Current Principal Place of Business:

2115 WASHINGTON AVE. #D-15
MIAMI BEACH, FL 33139

New Principal Place of Business:

1039 NE LITTLE RIVER DR.
MIAMI, FL 33138

Current Mailing Address:

2115 WASHINGTON AVE. #D-15
MIAMI BEACH, FL 33139

New Mailing Address:

1039 NE LITTLE RIVER DR.
MIAMI, FL 33138

FEI Number: 61-1413263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAFOLS
2115 WASHINGTON AVE. #D-15
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

MORALES, RAFOLS
1039 NE LITTLE RIVER DR.
MIAMI, FL 33138

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: RAFOLS MORALES

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, RAFOLS
Address: 2115 WASHINGTON AVE. #D-15
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, RAFOLS
Address: 1039 NE LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33138

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: RAFOLS MORALES

PD

05/17/2004

Electronic Signature of Signing Officer or Director

Date