

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056426

FILED
Mar 11, 2004
Secretary of State

Entity Name: THE FIFTH MOUNTAIN, CORP.

Current Principal Place of Business:

6706 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

122 GABLES BLVD
WESTON, FL 33326

Current Mailing Address:

1301 ST. TROPEZ
#2103
WESTON, FL 33326

New Mailing Address:

122 GABLES BLVD.
WESTON, FL 33326

FEI Number: 81-0554012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORZAN, SERVIO T
1301 ST. TROPEZ #2103
WESTON, FL 33326

Name and Address of New Registered Agent:

FORZAN, SERVIO T
122 GABLES BLVD.
WESTON, FL 33326

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORZAN, SERVIO T
Address: 780 NW 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: PARRA DE FORZAN, DANYLKA
Address: 780 NW 42 AVE, STE 420
City-St-Zip: MIAMI, FL 33126

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: SERVIO FORZAN

P

03/11/2004

Electronic Signature of Signing Officer or Director

Date