

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059758

FILED
Aug 26, 2004
Secretary of State

Entity Name: UNTETHERED VENTURES, INC.

Current Principal Place of Business:

1110 NW 77TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1110 NW 77TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

34 ORCHARD ST
MIDLAND PK, NJ 07432

FEI Number: 01-0718004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, EDUARDO
1110 NW 77TH AVENUE
PLANTATION, FL 33322

Name and Address of New Registered Agent:

CARRASCO, EDUARDO
1110 NW 77TH AVE
PLANTATION, FL 33322

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:

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRASCO, EDUARDO
Address: 1110 NW 77TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: DIR () Delete
Name: CARRASCO, MICHELE
Address: 3321 WILSHIRE AVE
City-St-Zip: GRAPEVINE, TX 76051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: CARRASCO, MICHELE
Address: 34 ORCHARD ST
City-St-Zip: MIDLAND PK, NJ 07432

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: EDUARDO CARRASCO

PRES

08/26/2004

Electronic Signature of Signing Officer or Director

Date