

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066673

FILED
Jun 06, 2004
Secretary of State

Entity Name: D' ALEMBERTE ENTERPRISES INC.

Current Principal Place of Business:

2285 SW 27TH LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2285 SW 27TH LANE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 30-0136740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

D'ALEMBERTE, GABRIELLE
1001 BRICKELL BAY DRIVE
#1200
MIAMI, FL 33131 US

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: GABRIELLE D'ALEMBERTE

06/06/2004

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: D () Delete
Name: D'ALEMBERTE, JOSHUA T
Address: 2285 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSHUA T. D'ALEMBERTE

D

06/06/2004

Electronic Signature of Signing Officer or Director

Date