

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067775

FILED
Apr 30, 2004
Secretary of State

Entity Name: RESCA CORP.

Current Principal Place of Business:

7300 BYRON AVE #16
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

2135 NORMANDY DRIVE
115
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7300 BYRON AVE #16
MIAMI BEACH, FL 33141 US

New Mailing Address:

2135 NORMANDY DRIVE
115
MIAMI BEACH, FL 33141 US

FEI Number: 02-0629164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, MIGUEL
2361 PINE TREE DR., #28
MIAMI BCH, FL 33140

Name and Address of New Registered Agent:

TOLEDO, MIGUEL
2135 NORMANDY DRIVE
115
MIAMI BEACH, FL 33141 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: MIGUEL EDGARDO TOLEDO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOLEDO, MIGUEL
Address: 2361 PINE TREE DR., #28
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOLEDO, MIGUEL
Address: 2135 NORMANDY DRIVE # 115
City-St-Zip: MIAMI BEACH, FL 33141

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: MIGUEL EDGARDO TOLEDO

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date