

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068013

FILED
Apr 30, 2004
Secretary of State

Entity Name: LUIS GOTLIBAS, INC.

Current Principal Place of Business:

900 E GREENSWARD #G-111
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BLVD
271
DELRAY BEACH, FL 33483

New Mailing Address:

1400 E OAKLAND PARK BLVD.
203
FT. LAUDERDALE, FL 33334

FEI Number: 98-0377557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALRA, CORRADO MARCOS
1177 GEORGE BUSH BLVD 271
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

PERALTA, CORADO MARCOS
1400 E OAKLAND PARK BLVD.
203
FT LAUDERDALE, FL 33334

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: PERALTA, CONRADO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTLIBAS, LUIS A
Address: 900 E GREENSWARD #G-111
City-St-Zip: DELRAY BCH, FL 33445

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: PERALTA CONRADO

R

04/30/2004

Electronic Signature of Signing Officer or Director

Date