2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068013

Entity Name: LUIS GOTLIBAS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
900 E GREENSWARD #G-111 DELRAY BCH, FL 33445	

Current Mailing Address:	**New Mailing Address:**
1177 GEORGE BUSH BLVD 271 DELRAY BEACH, FL 33483	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:	**Name and Address of New Registered Agent:**
PERALRA, CORRADO MARCOS 1177 GEORGE BUSH BLVD 271 DELRAY BEACH, FL 33483	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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: GOTLIBAS, LUIS A Address: 900 E GREENSWARD #G-111 City-St-Zip: DELRAY BCH, FL 33445	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