

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074629

Entity Name: ENTRE-PANES, CORP

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

780 NW 42 AVE., STE. 420
MIAMI, FL 33126

New Principal Place of Business:

8037 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

780 NW 42 AVE., STE. 420
MIAMI, FL 33126

New Mailing Address:

8037 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 27-0033398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARINEZ, MS.TANIA A
780 NW 42 AVE., STE. 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAZZA-MARTINEZ, MS.TANIA A
780 NW 42 AVE., STE. 420
MIAMI, FL 33126 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: MAZZA-MARTINEZ

03/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDONE, ANNA
Address: 780 NW 42 AVE., STE. 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DE OLIVEIRA, ABILIO T. M
Address: 780 NW 42 AVE., STE. 420
City-St-Zip: MIAMI, FL 33126

Title: AS () Delete
Name: CARDONE, MARGHERITA
Address: 780 NW 42 AVE.#420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDONE, ANNA
Address: 8037 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: DE OLIVEIRA, ABILIO T. M
Address: 8037 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AS (X) Change () Addition
Name: CARDONE, MARGHERITA
Address: 8037 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANNA CARDONDE

P

03/28/2004

Electronic Signature of Signing Officer or Director

Date