2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004
Secretary of State

DOCUMENT# P02000094813

Entity Name: NINETYNINE.NINE% CORP.

Current Principal Place of Business:

19575 BISCAYNE BLVD #1945
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD #1945
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0033894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELGADO, MARIA
8967 NW 39 STREET
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MANRIQUE, VICTOR A
Address: 1883 HARBOR POINT CIRCLE
City-St-Zip: WESTON, FL 33327

Title: V ( ) Delete
Name: DELGADI, CARLOS
Address: 8967 NW 39 STREET
City-St-Zip: COOPER CITY, FL 33024

Title: S ( ) Delete
Name: CONDE, HUGO E
Address: 312 MINORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: DELGADO, CARLOS
Address: 8967 NW 39 STREET
City-St-Zip: COOPER CITY, FL 33024

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: CARLOS DELGADO V 04/28/2004

Electronic Signature of Signing Officer or Director Date