

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097519

Entity Name: R. NEGRET, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

1538 MALAGA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

3235 NE 184ST APT 11201
AVENTURA, FL 33160

Current Mailing Address:

1538 MALAGA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

3235 NE 184ST APT 11201
AVENTURA, FL 33160

FEI Number: 14-1846488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRET, RICHARD
1538 MALAGA AVENUE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

NEGRET, RICHARD
3235 NE 184ST APT 11201
AVENTURA, FL 33160

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: RICHARD NEGRET

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NEGRET, RICHARD
Address: 1538 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NEGRET, RICHARD
Address: 3235 NE 184ST APT 11201
City-St-Zip: AVENUTRA, FL 33160

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: RICHARD NEGRET

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date