

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098177

FILED
Apr 12, 2004
Secretary of State

Entity Name: THE OFFICIAL WEDDING PLANNERS COMPANY

Current Principal Place of Business:

PO BOX 7555
MIRAMAR, FL 33027

New Principal Place of Business:

8741 NW 189TH TERRACE
MIAMI, FL 33018

Current Mailing Address:

PO BOX 7555
MIRAMAR, FL 33027

New Mailing Address:

8741 NW 189TH TERRACE
MIAMI, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD
8741 NW 189TH TER
MIAMI, FL 33018

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: DIAZ, RICHARD
Address: 8741 NW 189TH TER
City-St-Zip: MIAMI, FL 33018

Title: V () Delete
Name: FLUHART, CYNTHIA
Address: 8741 NW 189TH TER
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD DIAZ

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04/12/2004

Electronic Signature of Signing Officer or Director

Date