

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113998

FILED
Apr 13, 2004
Secretary of State

Entity Name: CASABLANCA POLO RESORT & PRODUCTS CO.

Current Principal Place of Business:

523 TIVOLI TRACE CIR., SUITE 106
DEERFIELD BCH, FL 33441

New Principal Place of Business:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

Current Mailing Address:

523 TIVOLI TRACE CIR., SUITE 106
DEERFIELD BCH, FL 33441

New Mailing Address:

1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414

FEI Number: 14-4853488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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: PATRICIO GONZALEZ

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TEMPERLEY, ALEJANDRO V
Address: 523 TIVOLI TRACE CIR., SUITE 106
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TEMPERLEY, ALEJANDRO V
Address: 523 TIVOLI TRACE CIRCLE SUITE 106
City-St-Zip: DEERFIELD BCH, FL 33441

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: ALEJANDRO VIEL TEMPERLEY

PSTD

04/13/2004

Electronic Signature of Signing Officer or Director

Date