

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115966

Entity Name: MARIA V. BARATTO, PA

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

16065 NW 64TH AVE.
APT. 317
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

4960 SW 128TH AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

16065 NW 64TH AVE.
APT. 317
MIAMI LAKES, FL 33014 US

New Mailing Address:

4960 SW 128TH AVE
MIRAMAR, FL 33027 US

FEI Number: 37-1447068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATTO, MARIA V
16065 NW 64TH AVE.
APT. 317
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BARATTO, MARIA V
4960 SW 128TH AVE
MIRAMAR, FL 33027 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: MARIA V BARATTO

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARATTO, MARIA V
Address: 16065 NW 64TH AVE. APT.317
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP () Delete
Name: BARATTO, MARIO F
Address: 16065 NW 64TH AVE. APT.317
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARATTO, MARIA V
Address: 4960 SW 128TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: BARATTO, MARIO F
Address: 4960 SW 128TH AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: MARIO V BARATTO

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date