

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124769

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: 25TH AVE., INC.

## Current Principal Place of Business:

12758 SW 88 AVE  
MIAMI, FL 33186

## New Principal Place of Business:

7800 NW 25TH STREET  
SUITE 16  
MIAMI, FL 33122

## Current Mailing Address:

12758 SW 88 AVE  
MIAMI, FL 33186

## New Mailing Address:

7800 NW 25TH STREET  
SUITE 16  
MIAMI, FL 33186

FEI Number: 56-2306364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTAVILLA, MAURICIO  
4454 BLOSSOM LANE  
WESTON, FL 33331 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: DP ( ) Delete  
Name: ALTAVILLA, MAURICIO  
Address: 12758 SW 88 AVE  
City-St-Zip: MIAMI, FL 33186

Title: VD ( ) Delete  
Name: ALVAREZ, CARMELO  
Address: 12758 SW 88 AVE  
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Delete  
Name: CAROZZO, ZAHID A  
Address: 12758 SW 88 AVE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ALTAVILLA, MAURICIO  
Address: 7800 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33122

Title: SD (X) Change ( ) Addition  
Name: CAROZZO, ZAHID A  
Address: 7800 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33122

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: MAURICIO ALTAVILLA

DP

03/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date