

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127625

Entity Name: POLLO'S FRAMING CORP

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

1109 PALM DRIVE
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

1109 PALM DRIVE
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number: 65-1167237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA DEL CARMEN, ESPINOZA
1115 RESERVE CT # 204
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SERGIO, VEGA
1109 PALM DRIVE
IMMOKALEE, FL 34142 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: SERGIO VEGA

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, SERGIO
Address: 1109 PALM DRIVE
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO VEGA

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02/16/2004

Electronic Signature of Signing Officer or Director

Date