

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132387

Entity Name: SEBASTIAN 860, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

3255 NE 184TH STREET #12210
AVENTURA, FL 33160 US

New Principal Place of Business:

8025 W. RUSSELL RD.
LAS VEGAS, NV 89113 US

Current Mailing Address:

3255 NE 184TH STREET #12210
AVENTURA, FL 33160 US

New Mailing Address:

283 BOB WHITE LANE
RIVERSIDE, CA 92507 US

FEI Number: 61-1437675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JACKIE
3255 NE 184TH STREET #12210
AVENTURA, FL 33160

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

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: D () Delete
Name: EVANS, JACKIE
Address: 3255 NE 184TH STREET #12210
City-St-Zip: AVENTURA, FL 33160

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: JACKIE EVANS

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date