

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000197

FILED
Apr 28, 2004
Secretary of State

Entity Name: LATIN QUARTER CONSULTING GROUP, INC.

Current Principal Place of Business:

4047 NW 89 WAY
COOPER CITY, FL 33024

New Principal Place of Business:

865 N. 750 E.
OREM, UT 84097 US

Current Mailing Address:

4047 NW 89 WAY
COOPER CITY, FL 33024

New Mailing Address:

865 N. 750 E.
OREM, UT 84097 US

FEI Number: 65-0906529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA-RE, DENNIS
4047 NW 89 WAY
COOPER CITY, FL 33024

Name and Address of New Registered Agent:

ROSA-RE, DENNIS
9915 MARLON RD.
MIAMI, FL 33157

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: DENNIS ROSA-RE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSA-RE, DENNIS
Address: 4047 NW 89 WAY
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSA-RE, DENNIS
Address: 865 N. 750 E.
City-St-Zip: OREM, UT 84097 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: DENNIS ROSA-RE

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date