

2004 FOR PROFIT CORPORATION ANNUAL REPORT

1092

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|---|---|--|--|--|---|
| DOCUMENT # P03000005527 1. Entity Name LATIN MEN, INC | | | | FILED 04 JUL -2 AM 9:04 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| Principal Place of Business 1708 WEST 68TH ST HIALEAH, FL 33014 | | | Mailing Address 1708 WEST 68TH ST HIALEAH, FL 33014 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 02-0662106 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent FERNANDEZ, EDUARDO 1708 WEST 68TH ST HIALEAH, FL 33014 | | | 7. Name and Address of New Registered Agent Name NURDENNIS PENA Street Address (P.O. Box Number is Not Acceptable) 1708 WEST 68th STREET City HIALEAH FL Zip Code 33014 | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE <small>Signature of Registered Agent</small> | | NURDENNIS PENA <small>Printed name of registered agent and title if applicable.</small> | | DIRECTOR <small>(NOTE: Registered Agent signature required when reinstating)</small> | |
| FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FERNANDEZ, EDUARDO 7256 WEST 29TH LANE HIALEAH, FL 33018 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D NURDENNIS PENA 11510 SW 172nd TERRACE MIAMI, FL 33157 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LOMBERA, IVETTE 7256 WEST 29TH LANE HIALEAH, FL 33018 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 600038942706 07/09/04--01059--009 ***150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: | | NURDENNIS PENA <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | DIRECTOR <small>Date</small> | |
| 05/20/04 <small>Daytime Phone #</small> | | | | | |

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LATIN MEN, INC.
1708 W 68th Street
Hialeah, FL 33014
305-557-3358
P03000005527

May 20, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL
32302-1500

Gentlemen:

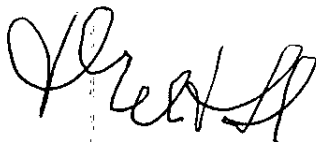
I have not received any notification concerning the renewal of my corporation and as a result I missed the \$150.00 renewal fee prior to May 1, 2004. I believe that since this was an honest overlook due to the fact that, as stated above, I did not received the renewal notice, I hope you could wave the \$400.00 penalty for filing late.

Please find enclosed my check in the amount of \$150.00 to bring my corporation up to date.

Also I am enclosing a check for \$61.25 to cover the filing fee for changing the registered agent and directors.

I apologize for the inconvenience hoping you can process the foregoing changes.

Sincerely,



Ivette Lombera
Director