

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019281

Entity Name: NANCY ALVAREZ.COM, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

690 LINCOLN ROAD STE 205
MIAMI BEACH, FL 33139

New Principal Place of Business:

690 LINCOLN ROAD, STE 205
MIAMI BEACH, FL 33139

Current Mailing Address:

690 LINCOLN ROAD STE 205
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 05-0565706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAISEL, GARY S
219 WEST DAVIE BLVD
FT LAUREDALE, FL 33315 US

Name and Address of New Registered Agent:

MAISEL, GARY S
219 WEST DAVIE BLVD
FT LAUDERDALE, FL 33315 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARASZ, RONALD
Address: 690 LINCOLN ROAD STE 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ALVAREZ, NANCY
Address: 690 LINCOLN ROAD STE 205
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD KARASZ

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date