

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021429

FILED
Mar 13, 2004
Secretary of State

Entity Name: ROSS & BASTER'S, CORP.

Current Principal Place of Business:

1337 W 49TH PL #221
HIALEAH, FL 33012

New Principal Place of Business:

11301 SW 200 STREET
A107
MIAMI, FL 33157

Current Mailing Address:

1337 W 49TH PL #221
HIALEAH, FL 33012

New Mailing Address:

11301 SW 200 STREET
A107
MIAMI, FL 33157

FEI Number: 02-0676435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTER, OSVALDO A
1337 W 49TH PL #221
HIALEAH, FL 33012

Name and Address of New Registered Agent:

BASTER, OSVALDO A
11301 SW 200 STREET
A107
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: OSVALDO A BASTER

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BASTER, OSVALDO A
Address: 1337 W 49TH PL #221
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: BASTER, MARLIN
Address: 1337 W 49TH PL #221
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASTER, OSVALDO A
Address: 11301 SW 200 STREET, #A107
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: BASTER, MARLIN
Address: 11301 SW 200 STREET, #A107
City-St-Zip: MIAMI, FL 33157

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: OSVALDO A BASTER

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03/13/2004

Electronic Signature of Signing Officer or Director

Date