

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026636

FILED
Apr 23, 2004
Secretary of State

Entity Name: POLE POSITION ENTERPRISES, INC.

Current Principal Place of Business:

1120 NE 9TH AVE APT #8
FT LAUDERDALE, FL 33304

New Principal Place of Business:

205 SE 10TH STREET
SUITE # 6-E
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1120 NE 9TH AVE APT #8
FT LAUDERDALE, FL 33304

New Mailing Address:

205 SE 10TH STREET
SUITE # 6-E
DEERFIELD BEACH, FL 33441

FEI Number: 20-0665384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JAQUELINE V
1120 NE 9TH AVE APT #8
FT LAUDERDALE, FL 33304

Name and Address of New Registered Agent:

FERREIRA, JAQUELINE V
205 SE 10TH STREET
SUITE #6-E
DEERFIELD BEACH, FL 33441

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: FERNANDES, MIGUEL
Address: 1120 NE 9TH AVE APT #8
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDES, MIGUEL
Address: 205 SE 10TH STREET SUITE#6-E
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MIGUEL FERNANDES

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date