

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037378

FILED
Apr 07, 2004
Secretary of State

Entity Name: RAMOS LUXURY CORPORATION

Current Principal Place of Business:

5000 CLYDE MORRIS BLVD
SUITE 2
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5000 CLYDE MORRIS BLVD
SUITE 2
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 55-0833268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ALBERT
14238 COLONIAL GRAND BLVD APT 2804
ORLANDO, FL 328374862 US

Name and Address of New Registered Agent:

RAMOS, ALBERT
5000 S. CLYDE MORRIS BLVD.
SUITE 2
PORT ORANGE, FL 32127 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: ALBERT RAMOS

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, ALBERT
Address: 14238 COLONIAL GRAND BLVD APT 2804
City-St-Zip: ORLANDO, FL 328374862

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, ALBERT
Address: 5000 S. CLYDE MORRIS BLVD. SUITE 2
City-St-Zip: PORT ORANGE, FL 32127

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: ALBERT RAMOS

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date