

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90479 030 ***150.00

DOCUMENT # P03000054292

1. Entity Name
ALVAREZ BROTHERS GAMES, INC.



Principal Place of Business
1502 19TH ST.
TAMPA, FL 33605

Mailing Address
1502 19TH ST.
TAMPA, FL 33605

44045271



2. Principal Place of Business
1901 E 5th Ave
Suite, Apt. #, etc.

3. Mailing Address
1901 E 5th Ave
Suite, Apt. #, etc.

05042004 Chg-P CR2E034 (10/03)

City & State
Tampa FL
Zip 33605 Country

City & State
Tampa, FL
Zip 33605 Country

4. FEI Number
58-2670374
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ALVAREZ, MANUEL ☐ Delete
STREET ADDRESS 1502 19TH ST.
CITY-ST-ZIP TAMPA, FL 33605

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Alvarez, Manuel
STREET ADDRESS 1901 E. 5th Ave
CITY-ST-ZIP Tampa, FL 33605

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-04-04 813-453-5507
Date Daytime Phone #

Attachment

Carregal Accounting Service

44045271

10809 N. 56th Street, Temple Terrace, Florida 33617
(813)877-6371 FAX(813)868-0774

Attachment

State of Florida
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

04 May 2004

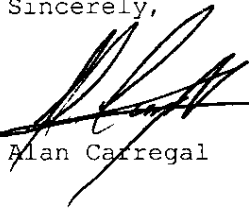
RE: ALVAREZ BROTHERS GAMES, INC. Doc# P03000054292

To Whom It Concern:

This letter is to inform you that my client, Mr. Manuel Alvarez never received his UBR forms for the past year. The principle address for the corporation is 1901 E. 5th Avenue, Tampa, FL 33605 and has been since the inception of the corporation. The company that incorporated the business did not change the corporate address as advised by my client.

We are requesting that any filing fees be waived as the UBR notification was never received. Please find a check for \$150.00 and a reinstatement application.

Sincerely,



Alan Carregal