

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056204

Entity Name: BIASI'S CORPORATION

FILED
Jun 14, 2004
Secretary of State

Current Principal Place of Business:

3563 WILES RD., #103
COCONUT CREEK, FL 33073

New Principal Place of Business:

2306 S CYPRESS BEND DR.
321
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3563 WILES RD., #103
COCONUT CREEK, FL 33073

New Mailing Address:

2306 S CYPRESS BEND DR.
POMPANO BEACH, FL 33069 US

FEI Number: 58-2670447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

06/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIASI, EDUARDO
Address: 3533 WILES RD #103
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIASI, EDUARDO
Address: 2306 S CYPRESS BEND DR. #321
City-St-Zip: POMPANO BEACH, FL 33069 US

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: EDUARDO BIASI

PD

06/14/2004

Electronic Signature of Signing Officer or Director

Date