

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079471

FILED
Sep 30, 2004
Secretary of State

Entity Name: FANTASTIC PINECREST GARDENS, INC.

Current Principal Place of Business:

9555 SW 67 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9555 SW 67 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADO, RICARDO
9555 SW 67 AVE
MIAMI, FL 33156

Name and Address of New Registered Agent:

CALLADO, RICARDO
9555 SW 67 AVE
MIAMI, FL 33156

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: RICARDO CALLADO

09/30/2004

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: P () Delete
Name: CALLADO, RICARDO
Address: 9555 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: LOPEZ, PABLO M
Address: 9555 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: CALLADO, BARBARA
Address: 9555 SW 67 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO CALLADO

PSD

09/30/2004

Electronic Signature of Signing Officer or Director

Date